

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90612 021 ***158.75

0623754 AT

DOCUMENT # F97000003210

1. Entity Name
DTE COMPANY

Principal Place of Business 1500 N. MANTUA ST. KENT OH 44240	Mailing Address 1500 N. MANTUA ST. KENT OH 44240
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1095422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This Corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME PDC COWAN, R D STREET ADDRESS 1466 WIMBLEDON CIRCLE CITY-ST-ZIP STOW OH 44224	<input type="checkbox"/> Delete
TITLE NAME VD WARNKE, KARL J STREET ADDRESS 800 WHEATFIELD DR. CITY-ST-ZIP AURORA OH 44202	<input type="checkbox"/> Delete
TITLE NAME STD ADANTE, DAVID E STREET ADDRESS 1388 COLLEGE ST., S.E., N. CANTON OH 44720	<input type="checkbox"/> Delete
TITLE NAME C COMPORT, BRADLEY L STREET ADDRESS 2370 BRAFFERTON AVE. HUDSON OH 44236	<input type="checkbox"/> Delete
TITLE NAME S NICHOLAS, ROSEMARY T STREET ADDRESS 7827 KING RD. RAVENNA OH 44266	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rosemary T. Nicholas* **ROSEMARY T. NICHOLAS** 3/30/02 330-673-9511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC#: F97000003210

B0055079

DTE COMPANY
1500 North Mantua Street
Kent, OH 44240

OFFICERS & DIRECTORS

OFFICERS:

R. Douglas Cowan, President
Karl J. Warnke, Vice President
David E. Adante, Secretary-Treasurer
Bradley L. Comport, Controller
Rosemary T. Nicholas, Assistant Secretary

DIRECTORS:

R. Douglas Cowan
David E. Adante
Karl J. Warnke