2002

FILED May 06, 2002 8:00 am Secretary of State

05-06-2002 90185 035 \*\*\*158.75

FOR P	PROFIT CO	RPORATIO	N
UNIFORM	<b>BUSINESS</b>	REPORT	(UBR)

DOCUMENT # 1. Entity Name

F97000003628

Federated Capital Corporation

	DO	NOT	WRITE	IN THIS	SPA	CF
--	----	-----	-------	---------	-----	----

2. Principal Place of Business	3. Mailing Address
20055	
30955 Northwestern Highway	30955 Northwestern Highway
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For Farmington Hills, MI 48334 Farmington Hills, MI 48334 <del>38-3338119</del> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 48334 United States 48334 Fee Required <u>United States</u> 7. Name and Address of Current Registered Agent

## DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable.

Name			
Natio	nal_Reg	istered_Agen	ts,-Inc

Street Address (P.O. Box Number is Not Acceptable) **528 E Park Avenue** 

<sup>City</sup>Tallahassee

DATE

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

(See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS DILE TITLE X Change To Drumidest Schroeder I Changa NAME Vernon K. Schroeder NAME Yarnon K. Schroeder STREET ADDRESS 30955 Northwestern Highway STREET ADDRESS 30955 Northwestern Highway CITY-ST-ZIP CITY-ST-ZIP Farmington Hills, MI 48334 Parmingion Mills, ai 40334 TITLE TITLE X Delete YT NAME X Change Gary Silverhardt STREET ADDRESS STREET ADDRESS 30955 Northwestern Highway CITY-ST-ZIP CITY-ST-ZIP <del>Farmington Hills, MI 48334</del> TITLE TITLE NAME NAME Mark G. Fecher STREET ADDRESS STREET ADDRESS 30955-Northwestern=Highway DO-NOT-WRITE CITY=ST=ZIP CITY-ST-ZIP\* Parmington Hills, MI 48334 TITLE TITLE IN THIS SPACE NAME NAME Roy F. Moore STREET ADDRESS STREET ADDRESS 30955 Northwestern Highway CITY-ST-ZIP CITY-ST-ZIP Farmington Hills, MI 48334 TITLE T(T) F NAME \*See Attached For List of Directors STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Roy F. Moore, Vice President 04/23, 2002 (248) Pro737-1300

CR2E034B (12/01)

ATTACH #F97000003628/ 648417

## ADDENDUM TO FLORIDA SECREATARY OF STATE

## 2002 UNIFORM BUSINESS REPORT FOR PROFIT CORPORATION FOR FEDERATED CAPITAL CORPORATION

**Directors** 

Full Legal Name: Title:

Vernon K. Schroder President/Director

**Business Address:** 

30955 Northwestern Highway Farmington Hills, MI 48334

Full Legal Name:

Nobuharu Tsujimoto

Title:

Director

Business Address:

Nissho Iwai

1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Tatsuo Eguchi

Title:

Director

**Business Address:** 

Nissho Iwai American Corporation 1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Hidetoshi Nishimura

Title:

Director

**Business Address:** 

Nissho Iwai American Corporation

1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Michael Brendzel

Title:

Director

Business Address:

Nissho Iwai American Corporation 1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Yoji Sato

Title:

Director

Business Address:

Nissho Iwai American Corporation 1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Masakazu Arisaka

Title:

Director

**Business Address:** 

Nissho Iwai American Corporation 1211 Avenue of the Americas New York, New York 10036-8880

Full Legal Name:

Philip Piscopo

Title:

Director

Business Address:

Nissho Iwai American Corporation 1211 Avenue of the Americas New York, New York 10036-8880