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NA. 1
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Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006262 (6)

1. Corporation Name

SUPERIOR CONSULTANT HOLDINGS CORPORATION

Principal Place of Business

4000 TOWN CENTER, STE. 1100
SOUTHFIELD MI 48075

Mailing Address

4000 TOWN CENTER, STE. 1100
SOUTHFIELD MI 48075

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1997

4. FEI Number

38-3306717

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

06/22/98-01104-033

***1100.D0

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HELPIE, RICHARD D JR.	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	TVAS	<input type="checkbox"/> DELETE
NAME	HOUSE, JAMES T	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SYNOR, SUSAN M	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SASLOW, RICHARD	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RUTH, DOUGLAS W	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, BARBARA	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Joel French	
1.3 STREET ADDRESS	4000 Town Center, Ste. 1100, Southfield, MI 48075	
1.4 CITY-ST-ZIP		
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Reginald M. Ballantyne, III	
2.3 STREET ADDRESS	P.O. Box 21207, Phoenix, AZ 85036	
2.4 CITY-ST-ZIP	NA	
3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Douglas S. Peters	
3.3 STREET ADDRESS	259 Radnor-Chester Rd., Ste. 290, Radnor, PA	
3.4 CITY-ST-ZIP	19087-5288	
4.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kenneth S. George	
4.3 STREET ADDRESS	8080 North Central Expressway, Ste. 1600,	
4.4 CITY-ST-ZIP	Dallas, TX 75206	
5.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	John L. Silverman	
5.3 STREET ADDRESS	4872 Reservoir Rd., NW, Washington, DC 20007	
5.4 CITY-ST-ZIP		
6.1 TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Bernard Lachner	
6.3 STREET ADDRESS	119 E. Laurel Avenue, Lake Forest, IL	
6.4 CITY-ST-ZIP	60045	

14. 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 annual report or supplement to annual 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 12 or Block 13 if changed, or on an attachment with an address.

5/4/98

CR2E034 (10/97)

ATTACHMENT**Officers:**

Richard D. Helppie, Jr.	President	4000 Town Center, Suite 1100 Southfield, MI 48075
James T. House	Treasurer, Vice President, Chief Financial Officer and Assistant Secretary	same as above
Susan M. Synor	Vice President, Secretary and Chief Administrative Officer	same as above
Richard Saslow	Vice President and General Counsel	same as above
Douglas W. Ruth	Senior Vice President	4000 Town Center, Suite 800 Southfield, MI 48075
Kenneth Boone	Vice President	same as above
Barbara Cunningham	Vice President	4000 Town Center, Suite 1100 Southfield, MI 48075
Joel French	Vice President	same as above

Directors:

Bernard Lachner	8132 E. Conquistadores Scottsdale, AZ 85255
Douglas Peters	259 Radnor-Chester Road, Suite 290 Radnor, PA 19087-5288
Reginald Ballantyne, III	1201 S. 7 th Ave. P.O. Box 21207 Phoenix, AZ 85036
Richard Saslow	4000 Town Center, Suite 1100 Southfield, MI 48075