

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90002 022 ***150.00

0696537

DOCUMENT # F97000006262

1. Entity Name

SUPERIOR CONSULTANT HOLDINGS CORPORATION

Principal Place of Business

**4000 TOWN CENTER, STE. 1100
 SOUTHFIELD MI 48075**

Mailing Address

**17570 WEST TWELVE MILE ROAD
 SOUTHFIELD MI 48076**

934575



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17570 West Twelve mile Road

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Southfield MI

City & State

Zip

48076

Country

USA

Country

4. FEI Number

38-3306717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	HELPIE, RICHARD D JR.	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	HOUSE, JAMES T	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	CAO	<input type="checkbox"/> Delete
NAME	SYNOR, SUSAN M	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VGCD	<input type="checkbox"/> Delete
NAME	SASLOW, RICHARD	
STREET ADDRESS	4000 TOWN CENTER, STE. 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald V. Abrahamian	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard R. Sorensen	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	
TITLE	SV/S/CAO	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Synor, Susan M.	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	
TITLE	V/AS/GC/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Saslow, Richard P.	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	
TITLE	CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Helppie, Richard D. Jr.	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	
TITLE	P/Coo	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Huntzinger, George S.	
STREET ADDRESS	17570 West Twelve mile Road	
CITY-ST-ZIP	Southfield, MI 48076	

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:

Richard R. Sorensen

Richard R. Sorensen

Date

3-14-01

(248) 386-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)

Doc. # F97000006262
934575

Superior Consultant Holdings Corporation
Document # - F97000006262
Florida 2001 Uniform Business Report - Attachment

Block 12 Continued -

Title(s)	Name	Street Address	City/State/Zip
EV/D	Bracken, Charles O.	17570 West Twelve Mile Road	Southfield, MI 48076
EV	Smith, Steven H.	17570 West Twelve Mile Road	Southfield, MI 48076
D	Ballantyne, Reginald III	1201 S. 7th Ave. P.O. Box 21207	Phoenix, AZ 85036
D	George, Kenneth S.	5220 McKinney Ave, Suite 200	Dallas, TX 75206
D	Lachner, Bernard	119 E. Laurel Ave.	Lake Forest, IL 60045
D	Peters, Douglas	259 Radnor-Chester Road, Suite 290	Radnor, PA 19087-5288
D	Silverman, John L.	4872 Reservoir Road NW	Washington, DC 20007