

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002364

1. Entity Name

MEADOWBROOK, INC.

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90023 014 ***158.75

Principal Place of Business 26600 TELEGRAPH RD., STE. 300 ATTN: MICHAEL G. COSTELLO SOUTHFIELD MI 48034	Mailing Address 26600 TELEGRAPH RD., STE. 300 ATTN: MICHAEL G. COSTELLO SOUTHFIELD MI 48034-5370
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 38-1798156	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

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 _____ (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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	VP PARRY, JAMES R 26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD KELLY, LEE F 26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD RENO, CHERYL L 26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC COSTELLO, MICHAEL G 26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, KENN R 26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO LOHMEYER, WILLIAM J 26600 TELEGRAPH ROAD, STE. 300 SOUTHFIELD MI 48034 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Parry, Sr., James R. 26600 Telegraph Road Southfield, MI 48034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stewart, Kenneth H. 26600 Telegraph Road Southfield, MI 48034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cubbin, Robert S. 26600 Telegraph Road Southfield, MI 48034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Segal, Merton J. 26600 Telegraph Road Southfield, MI 48034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gardner, Warren D. 26600 Telegraph Road Southfield, MI 48034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP and CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lohmeyer, William J., III 26600 Telegraph Road Southfield, MI 48034

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 persons empowered.

SIGNATURE: SIG Michael G. Costello, Sr. 1/24/00 248-204-8025
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Michael G. Costello, Sr. VP, General Counsel & Secretary

CR2E034 (9/99)