

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004610**

1. Entity Name

CMS MARKETING, SERVICES AND TRADING COMPANY**FILED**
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90139 017 ***150.00

Principal Place of Business

Mailing Address

**FAIRLANE PLAZA SOUTH
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126****FAIRLANE PLAZA SOUTH
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126-2711****C0038034**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-3320677**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CD									
	FRYLING, VICTOR J	330 TOWN CENTER DRIVE, SUITE 1100	DEARBORN MI 48126							
	V									
	HOPPER, PRESTON D	330 TOWN CENTER DRIVE, SUITE 1100	DEARBORN MI 48126							
	V									
	LEFERE, ROYAL P JR.	330 TOWN CENTER DRIVE, SUITE 1100	DEARBORN MI 48126							
	V									
	GEYER, DAVID B	330 TOWN CENTER DRIVE, SUITE 1100	DEARBORN MI 48126							
	V									
	FOXWORTH, BELINDA M	330 TOWN CENTER DRIVE, SUITE 1100	DEARBORN MI 48126							
	S									
	NORKEY, JOYCE H	212 WEST MICHIGAN AVENUE	JACKSON MI 49201							

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:

Joyce H. Norkey, Secretary

3-6-00

517-788-8933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attach.
C0038034
HF9900004610

ATTACHMENT

CMS MARKETING, SERVICES AND TRADING COMPANY

Directors

Victor J. Fryling
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Preston D. Hopper
Fairlane Plaza South, Suite 900
330 Town Center Drive
Dearborn, MI 48126

Tamela W. Pallas
3914 Southwestern
Houston, TX 70005

Officers

Victor J. Fryling
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Chairman of the Board and Chief Executive
Officer

Tamela W. Pallas
3914 Southwestern
Houston, TX 70005

President and Chief Operating Officer

Preston D. Hopper
Fairlane Plaza South, Suite 900
330 Town Center Drive
Dearborn, MI 48126

Vice President and Chief Accounting
Officer

Royal P. Lefere, Jr.
One Jackson Square
Jackson, MI 49201

Vice President

David B. Geyer
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Vice President

Belinda M. Foxworth
Fairlane Plaza South, Suite 1000
330 Town Center Drive
Dearborn, MI 48126

Vice President and General Counsel

Attach
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#K9900000461c

ATTACHMENT (Cont'd)

CMS MARKETING, SERVICES AND TRADING COMPANY

Laura L. Mountcastle
Fairlane Plaza South, Suite 900
330 Town Center Drive
Dearborn, MI 48126

Vice President and Treasurer

Terry A. Woolley
Fairlane Plaza South, Suite 900
330 Town Center Drive
Dearborn, MI 48126

Controller

Joyce H. Norkey
212 West Michigan Avenue
Jackson, MI 49201

Secretary

Scott J. McFerren
212 West Michigan Avenue
Jackson, MI 49201

Assistant Treasurer

Philip Bickel
212 West Michigan Avenue
Jackson, MI 49201

Assistant Secretary

Paul Stadnikia
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Assistant Treasurer