

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90112 032 ***150.00

0587003

DOCUMENT # F99000004610

1. Entity Name

CMS MARKETING, SERVICES AND TRADING COMPANY

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-3320677

Applied For

Not Applicable

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
FRYLING, VICTOR J
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HOPPER, PRESTON D
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LEFERE, ROYAL P JR.
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GEYER, DAVID B
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FOXWORTH, BELINDA M
330 TOWN CENTER DRIVE, SUITE 1100
DEARBORN MI 48126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
NORKEY, JOYCE H
212 WEST MICHIGAN AVENUE
JACKSON MI 49201** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attachment ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce H. Norkey, Secretary

3-26-01

Date

517-788-8933

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT

Attachment
791600003161C

CMS MARKETING, SERVICES AND TRADING COMPANY

521769

Directors

David W. Joos
212 West Michigan Avenue
Jackson, MI 49201-2277

Preston D. Hopper
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Tamela W. Pallas
3914 Southwestern
Houston, TX 70005

Officers

David W. Joos
212 West Michigan Avenue
Jackson, MI 49201-2277

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 1100
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 1100
330 Town Center Drive
Dearborn, MI 48126

Vice President and General Counsel

