

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91435 024 ***150.00

0606938 AT

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

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

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, 2002 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	C WOOLLEY, TERRY A 1021 MAIN STREET STE 2600 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOPPER, PRESTON D 330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN MI 48126	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEFERE, ROYAL P JR. 330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN MI 48126	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEYER, DAVID B 330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN MI 48126	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOXWORTH, BELINDA M 330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN MI 48126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NORKEY, JOYCE H 212 WEST MICHIGAN AVENUE JACKSON MI 49201	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attachment	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Jennifer Evans
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jennifer Evans, Secretary

3/14/02

Date

517-788-8933

Daytime Phone #

CR2E034 (9/01)

Attachment 934977
Document # F99000004610

ATTACHMENT

CMS MARKETING, SERVICES AND TRADING COMPANY

Directors

David W. Joos
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Alan M. Wright
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Tamela W. Pallas
1021 Main Street, Suite 2600
Houston, TX 77002

Officers

David W. Joos
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Chairman of the Board

Tamela W. Pallas
1021 Main Street, Suite 2600
Houston, TX 77002

President and Chief Executive Officer

Robert M. Flavin
1021 Main Street, Suite 2600
Houston, TX 77002

Vice President and Controller

Belinda M. Foxworth
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Vice President and General Counsel

Laura L. Mountcastle
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Vice President and Treasurer

Delbert L. Blom
1021 Main Street, Suite 2600
Houston, TX 77002

Vice President

Kevin I. Thomas
One Jackson Square
Jackson, MI 49201

Vice President

Attachment 9349177
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ATTACHMENT (Cont'd)

CMS MARKETING, SERVICES AND TRADING COMPANY

Stephen M. Husband
1021 Main Street, Suite 2600
Houston, TX 77002

Vice President

Jennifer Evans
212 West Michigan Avenue
Jackson, MI 49201

Secretary

Philip Bickel
212 West Michigan Avenue
Jackson, MI 49201

Assistant Secretary

Karyl M. Lawson
1021 Main Street, Suite 2900
Houston, TX 77002

Assistant Secretary

Scott J. McFerren
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Assistant Treasurer

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

Assistant Treasurer

Michael D. VanHemert
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Assistant Secretary