

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90149 010 ***150.00

0649885 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

4. FEI Number **38-3320677**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JOOS, DAVID W 330 TOWN CTR DR FAIRLANE PL S STE 1100 DEARBORN MI 48126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PALLAS, TAMELA W 1021 MAIN STREET STE 2600 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC FLAVIN, ROBERT M 1021 MAIN STREET STE 2600 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MOUNTCASTLE, LAURA L 330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN MI 48126	<input 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	V BLOM, DELBERT L 1021 MAIN STREET STE 2600 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theodore J. Vogel, VP-Tax 04-03-2003 517-788-8933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
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ATTACHMENT

CMS MARKETING, SERVICES AND TRADING COMPANY

Directors

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

Thomas W. Elward
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

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

Officers

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

Chairman of the Board

Thomas W. Elward
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

President and Chief Executive Officer

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

Vice President and Treasurer

Theodore J. Vogel
~~Fairlane Plaza South, Suite 1100~~
330 Town Center Drive
Dearborn, MI 48126

Vice President - Tax

Kevin I. Thomas
One Jackson Square
Jackson, MI 49201

Vice President

William H. Stephens, III
1021 Main Street, Suite 2600
Houston, TX 77002

Vice President

Joyce Norkey
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Secretary

Attachment
Doc# 7990000041d0-11012691

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
3rd Floor – Corporate Secretary Department
330 Town Center Drive
Dearborn, MI 48126

Assistant Secretary