

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90151 044 ***150.00

DOCUMENT # P01000072101

1. Entity Name

SPECTRUM FINANCIAL CORPORATION

Principal Place of Business

**850 EAST LONG LAKE ROAD
TROY MI 48098**

Mailing Address

**850 EAST LONG LAKE ROAD
TROY MI 48098**

962557



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

625 N. Flagler Drive

Suite, Apt. #, etc.

Suite 400

City & State

West Palm Beach, FL

3. Mailing Address

625 N. Flagler Drive

Suite, Apt. #, etc.

Suite 400

City & State

West Palm Beach, FL

4. FEI Number

38-3614917

Applied For

Not Applicable

Zip

33401

Country

Zip

33401

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Barry J. Essig

Street Address (P.O. Box Number is Not Acceptable)

625 N. Flagler Dr.

Suite 400

City

West Palm Beach

FL

Zip Code

33401

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

Barry J. Essig

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/18/02

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 | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input 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 |
| 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 |
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| 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.17.02

Date

561-833-7006

Daytime Phone #

CR2E034 (9/01)

Attachment

962557

Doc# PD1000072101

2002 Uniform Business Report (UBR)

Spectrum Financial Corporation

38-3614917

| Box 12 | | Additions/Changes to Officers and Directors in 11 | |
|----------------|--------------------------------------|---|--|
| TITLE | Chairman | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | W. David Tull | | |
| STREET ADDRESS | 850 East Long Lake Road | | |
| CITY-ST-ZIP | Troy, MI 48085 | | |
| TITLE | President & CEO/ Director | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Barry J. Essig | | |
| STREET ADDRESS | 501 S. Flagler Drive, Suite 307 | | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | | |
| TITLE | Executive Vice President/Director | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Martin F. Lewald | | |
| STREET ADDRESS | 501 S. Flagler Drive, Suite 307 | | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | | |
| TITLE | Senior Vice President | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | William Brosnan | | |
| STREET ADDRESS | 501 S. Flagler Drive, Suite 307 | | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | | |
| TITLE | Senior Vice President/Secretary/CFO, | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Vivian Honeycutt | | |
| STREET ADDRESS | 501 S. Flagler Drive, Suite 307 | | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | | |
| TITLE | Vice President/Director | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Dominick DeBello | | |
| STREET ADDRESS | 850 East Long Lake Road | | |
| CITY-ST-ZIP | Troy, MI 48085 | | |
| TITLE | Vice President/Director | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Martin L. Blake | | |
| STREET ADDRESS | 850 East Long Lake Road | | |
| CITY-ST-ZIP | Troy, MI 48085 | | |
| TITLE | Vice President/Director | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Gus Mattia | | |
| STREET ADDRESS | 850 East Long Lake Road | | |
| CITY-ST-ZIP | Troy, MI 48085 | | |