# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

#### FII FD DOCUMENT # P10626 06 NOV 20 PM 3:00 PROFESSIONAL LIFE UNDERWRITERS SERVICES, INC. SECRETALL L. STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 20700 CIVIC CENTER DRIVE P.O BOX 837 SOUTHFIELD, MI 48076 SUITE 240 SOUTHFIELD, MJ 48076 2. Principal Place of Business Mailing Address 20700 Civic Center Drive Suite, Apt. #, etc. Suite 240 Suite Apt. #, etc. 11132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Southfield, MI 38-2317570 Not Applicable Zio Country Country USA \$8.75 Additional 48076 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 City 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. 11/29/06--01026--011 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D/P **EVPT** XX Delete TITLE ☐ Change XX Addition TITLE Ross E. Rogers NAME MARTIN, ANDREA D NAME 500 Woodward Avenue Detroit, MI 48226 STREET ADDRESS 6966 HOLIDAY STREET ADDRESS CITY-ST-ZIP BLOOMFIELD HILLS, MI CITY-ST-ZIP 1VP/T XX Delete PD TITLE ☐ Change XX Addition TITLE Steven H. Turtz 500 Woodward Avenue WEST, LLOYD A. NAME NAME STREET ADDRESS 2407 ELMHURST AVE STREET ADDRESS Detroit, MI 48226 CITY+ST-ZIP CITY-ST-ZIP ROYAL OAK, MI 48073 XX Delete TITLE SVPD TITLE ☐ Change XX Addition John C. Sousan 500 Woodward Avenue Detroit, MI 48226 MAME SIEGAL, MICHELE A NAME STREET ADDRESS 20081 RONSDALE STREET ADDRESS BEVERLY HILLS, MI 48025 CHY-ST-ZIP CITY-ST-ZIP 1VP/S Delete ☐ Change XX Addition TITLE TITLE Lisa A. Walker 500 Woodward Avenue Detroit, MI 48226 SPRADLIN, CARL E JR. NAME NAME STREET ADDRESS 3551 HAMLIN RD MC 2413 STREET ADDRESS AUBURN HILLS, MI CITY-ST-ZIP CITY-ST-ZIP TITLE **VPAS** Delete TITLE 1VP/Assistant Secretary ▼ Change Addition GERSCH, NICOLE V NAME NAME 500 WOODWARD, MC 3391 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DETROIT, MI 48226 TITLE Addition ☐ Delete SEE ATTACHMENT FOR COMPLETE Change TITLE NAME NAME LIST OF DIRECTORS/OFFICERS STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 attactment with an address, with all other like empowered.

Robert W. Spencer, Jr.

SIGNATURE:

11/15/2006

26

## STATE OF FLORIDA SECRETARY OF STATE

# 2006 FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

# Professional Life Underwriters Services, Inc. Document No. P10626

#### **DIRECTORS/OFFICERS**

#### Name:

### Title (See Key):

Ross E. Rogers\* D/P Steven H. Turtz\* 1VP/T John C. Sousan\* 1VP Lisa A. Walker\* 1VP/S Nicole V. Gersch\* D/1VP/AS Marc L. Sheuer\* 1VP Lloyd A. West\* DNP VP/AS Robert W. Spencer, Jr.\*

500 Woodward Avenue Detroit, MI 48226

### KEY:

D = Director

P = President

1VP = First Vice President

T = Treasurer

S = Secretary

AS = Assistant Secretary

VP = Vice President

<sup>\*</sup>Business address for each of these individuals is: