

✓ **FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 28 1997 8:00am
Secretary of State

DOCUMENT # P13185

(4)

1. Corporation Name
TRETTCO, INC.



Principal Place of Business
**33469 14 MILE ROAD
FARMINGTON HILLS MI 48331**

Mailing Address
**33469 14 MILE ROAD
FARMINGTON HILLS MI 48331-1589**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

02/10/1987

3a. Date of Last Report

06/07/1996

4. FEI Number

38-1793419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	KING, JOHN H.	
STREET ADDRESS	5536 NORMANHURST	
CITY-ST-ZIP	W. BLOOMFIELD MI	
TITLE	SD	☐ DELETE
NAME	SWEENEY, THOMAS F	
STREET ADDRESS	3300 GAURDIAN BLDG	
CITY-ST-ZIP	DETROIT MI	
TITLE	ST	☐ DELETE
NAME	COUSINS, GEORGE A.(ASST)	
STREET ADDRESS	28377 FORESTBROOK	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	VP	☐ DELETE
NAME	FOURNIER, JERRY L.	
STREET ADDRESS	28899 OAK POINT	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	D	☐ DELETE
NAME	TRIPLETT, WILLIAM W.	
STREET ADDRESS	1021 W. CALLE BONITA	
CITY-ST-ZIP	TUCSON AZ	
TITLE	D	☐ DELETE
NAME	TRIPLETT, LOIS B.	
STREET ADDRESS	1021 W. CALLE BONITA	
CITY-ST-ZIP	TUCSON AZ	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

DIRECTORS AND OFFICERS

John H. King, Jr.
President/Director

6567 Claremore Ct. W. Bloomfield, MI 48322

George A. Cousins
V.P./Treasurer &
Asst. Secretary

2050 Blue Stone Lane, Commerce, MI 48390

Jerry L. Fournier
Exec.Vice President

28899 Oak Point, Farmington Hills, MI 48331

William W. Triplett
CEO/Director

1021 W. Calle Bonita, Tucson, AZ 85704

Lois B. Triplett
Director

1021 W. Calle Bonita, Tucson, AZ 85704

Thomas F. Sweeney
Secretary/Director

255 S. Woodward Ave, Ste.301 Birmingham, MI 48009

Robert A. Wills
V.P./Operations

3840 Carriage Rd., Bloomfield Hls, MI 48301

Raymond F. Zall
V.P./Marketing

1914 Bay Lake Way, Daytona Beach, FL 32124