

FILED
Mar 02, 1999 8:00 am e
Secretary of State

03-02-1999 90168 006 ***150.00

DIRECTORS AND OFFIC

HOME ADDRESS

BUSINESS ADDRESS

John H. King, Jr.
President/Director
290-32-1018

6567 Claremore Ct. W.Bloomfield,MI 48322
39395 W. 12 Mile Rd, Ste. 101
Farmington Hills, MI 48331

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

2050 Blue Stone Lane Commerce Twp,MI 48390
39395 W. 12 Mile Rd, Ste. 101
Farmington Hills, MI 48331

~~369-46-6068~~

Jerry L. Fournier
Exec.Vice President
368-44-6390

28899 Oak Point, Farmington Hills, MI 48331
39395 W. 12 Mile Rd, Ste. 101
Farmington Hills, MI 48331

William W. Triplett
CEO/Director
352-10-8224

1021 W. Calle Bonita, Tucson, AZ 85704
7400 N. Oracle Rd, Tucson, AZ 85704

Lois B. Triplett
Director
333-07-7616

1021 W. Calle Bonita, Tucson, AZ 85704
7400 N. Oracle Rd, Tucson, AZ 85704

Thomas F. Sweeney
Secretary/Director
378-44-7161

1493 Buckingham, Birmingham, MI 48009
255 S. Woodward Ave, Ste.301 Birmingham, MI 48009

Robert A. Wills
V.P./Operations
363-48-1673

3840 Carriage Rd.Bloomfield Hls, MI 48301
~~39395 W. 12 Mile Rd, Ste. 101~~
Farmington Hills, MI 48331

Raymond F. Zall
V.P./Marketing
070-28-6124

1914 Bay Lake Way, Daytona Beach, FL 32124
909 Beville Rd, South Daytona, FL 32119

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



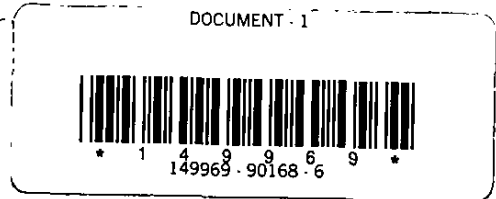
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13185

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1987

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PD
NAME KING, JOHN H.
STREET ADDRESS 6567 CLAREMORE COURT
CITY-ST-ZIP WEST BLOOMFIELD MI 48322

☐ DELETE

TITLE SD
NAME SWEENEY, THOMAS F
STREET ADDRESS 3300 GAURDIAN BLDG
CITY-ST-ZIP DETROIT MI

☐ DELETE

TITLE ST
NAME COUSINS, GEORGE A.(ASST)
STREET ADDRESS 2050 BLUE STONE LANE
CITY-ST-ZIP COMMERCE MI 48390

☐ DELETE

TITLE VP
NAME FOURNIER, JERRY L.
STREET ADDRESS 28899 OAK POINT
CITY-ST-ZIP FARMINGTON HILLS MI

☐ DELETE

TITLE D
NAME TRIPLETT, WILLIAM W.
STREET ADDRESS 1021 W. CALLE BONITA
CITY-ST-ZIP TUCSON AZ

☐ DELETE

TITLE D
NAME TRIPLETT, LOIS B.
STREET ADDRESS 1021 W. CALLE BONITA
CITY-ST-ZIP TUCSON AZ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)