FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # P13185** 1. Entity Name TRETTCO, INC. 02-28-2001 90018 016 ***150.00 Principal Place of Business Mailing Address 39395 W. 12 MILE ROAD 39395 W. 12 MILE ROAD STE 101 FARMINGTON HILLS MI 48331 FARMINGTON HILLS MI 48331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-1793419 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired DAKLAND DAKL 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 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD Change Addition TITLE TITLE ☐ Delete KING, JOHN H. NAME NAME STREET ADDRESS 6567 CLAREMIORE COURT STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD MI 48322 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition SWEENEY, THOMAS F NAME NAME STREET ADDRESS 3300 GAURDIAN BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DETROIT MI** Change ■ Addition ☐ Delete TITLE TITLE COUSINS, GEORGE A.(ASST) NAME NAME STREET ADDRESS STREET ADDRESS 2050 BLUE STONE LANE CITY-ST-ZIP CITY-ST-ZIP COMMERCE MI 48390 Delete TITLE Change ☐ Addition TITLE FOURNIER, JERRY L. NAME NAME STREET ADDRESS 28899 OAK POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI Delete TITLE Change Addition TITLE TRIPLETT, WILLIAM W. NAME NAME STREET ADDRESS STREET ADDRESS 1021 W. CALLE BONITA CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ

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 ahladdress, with all other like empowered.

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

SIGNATURE AND TAPAD OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

2-19-01

(248) 324 9500

Change

☐ Addition

CR2E034 (10/00)

Attachment#

DIRECTORS AND OFFICERS

HOME ADDRESS BUSINESS ADDRESS

John H. King, Jr. President/Director

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

Jerry L. Fournier Exec.Vice President

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

William W. Triplett CEO/Director

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

Thomas F. Sweeney Secretary/Director

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

Robert A. Wills V.P./Operations

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

Raymond F. Zall V.P./Marketing

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

file name: officers2