20	007 FOR PROF	IT CORPOR EPORT (AR)		FILED Apr 26, 2007 8:00 am
1. Entity Nar	_			Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90200 015 ***150.00
TRETTCO	O, INC.			04-26-2007 90200 015 ***150.00
39395 W. 1 STE 101 FARMINGT US	ce of Business 12 MILE ROAD ON HILLS MI 48331	Mailing Address ATTN: TAX DEPT 2400 YORKMONT ROA CHARLOTTE NC 2821 US		
	Place of Business - No P.O. Box # W B Mile Paod #, etc.	3. Mailing Address 2400 York Suite, Apt. #, etc.	nort Rd	1st MOORE CR2E034 (10/06)
City & State		City & State City & State NC		4. FEI Number 38-1793419
Zip US	nington Hills MJ	Zip 2821	Country	S. Certificate of Status Desired Second Status Desired Se
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Name Street Add	ess (P.O. Box Number is Not Acceptable)
8. The above named entity submits this statement for the purpose of changing its regis			City	FL Zip Code
	tions of registered agent.		Registered Agent signature	
After	FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00 k Payable to Florida Department of	State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10. THTLE	OFFICERS AND		11 .	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY - ST-ZIP	KING, JOHN H 39395 W 12 MILE RD STE 101 FARMINGTON HILLS MI 48331		NAME STRUET ADDRESS CITY - ST - ZIP	СландеАдинон
HILE NAME SIREET ADDRESS CITY - ST - ZIP	SECR FOUNTAIN, JOHN 5801 PEACHTREE DUNWOODY ATLANTA GA 30342	🗋 Delete	THLE NAME STREET ADDRESS CHY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRES ZAUF, GARY Z 2400 YORKMONT CHARLOTTE NC 28217	Delete	11(L) NAME STREE1 ADDRESS CITY - ST- ZIP	Change 🗌 Addition
NTLE NAME STREET ADDRESS CTTY - ST - ZtP	VP FOURNIER, JERRY L 39395 W 12 MILE ROAD FARMINGTON HILLS MI 48331	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
THE NAME STREET ADDRESS CITY - ST - ZIP	VP WILLS, ROBERT A 39395 W 12 MILE ROAD FARMINGTON HILLS MI 48331	Delele	TITLE NAME STREET ADDRESS CHTY+S1-ZIP	Change Addition
TITLE NAME STREET ADDRESS	DIR DAVENPORT, GLENN 5801 PEACHTREE DUNWOODY ATLANTA GA 30342		NAME C	Addition Change Addition
CITY - ST - ZIP			CITY - ST - ZIP	Charlotte NC 28217
12. I hereby indicated of the co	certify that the information supplied with on this report or supplemental report is rporation or the receiver or trustee emp ad, or on an attachment with an address	true and accurate and that m owered to execute this report	the exemptions cor y signature shall have as required by Chap d.	Lined in Section 119, Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director or 607, Florida Statutes; and that my name appears in Block 10 or Block 11 2/11/10 WEIS 4/17/07

ATTACHMENT 40083012 #P13185

TRETTCO, INC. Corporate Data Sheet

Corporation Name:

Address:

Trettco, Inc.

39395 W. 12 Mile Road, Suite 101 Farmington Hills, MI 48331

38-1793419

DIRECTORS:

FEIN Number:

Scott Neil MacLellan Anthony W. Mitchell John H. King, Jr.

OFFICERS:

Name: John H. King, Jr. Jerry L. Fournier Robert A. Wills John E. Fountain Gary Zauf Kristin E. Briotte Deborah K. Delano Richard J. Rossitch Nicole Tharrington C. Phillip Wells <u>Title:</u> President and CEO Executive Vice President Executive Vice President – Operations Secretary Treasurer Assistant Secretary Assistant Secretary-Tax Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary