

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13185

Entity Name: TRETTCO, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

39395 W. 12 MILE ROAD  
STE 101  
FARMINGTON HILLS, MI 48331 US

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPT  
2400 YORKMONT ROAD  
CHARLOTTE, NC 28217 US

## New Mailing Address:

FEI Number: 38-1793419      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: KING, JOHN H  
Address: 39395 W 12 MILE RD STE 101  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: SECR ( ) Delete  
Name: FOUNTAIN, JOHN  
Address: 5801 PEACHTREE DUNWOODY  
City-St-Zip: ATLANTA, GA 30342

Title: TRES ( ) Delete  
Name: ZAUF, GARY Z  
Address: 2400 YORKMONT  
City-St-Zip: CHARLOTTE, NC 28217

Title: VP ( ) Delete  
Name: FOURNIER, JERRY L  
Address: 39395 W 12 MILE ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP ( ) Delete  
Name: WILLS, ROBERT A  
Address: 39395 W 12 MILE ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: AS ( ) Delete  
Name: WELLS, PHILLIP C  
Address: 2400 YORKMANT RD  
City-St-Zip: CHARLOTTE, NC 28217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: ROSSITCH, RICHARD J  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: DELANO, DEBORAH K  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: DCEO (X) Change ( ) Addition  
Name: MACLELLAN, SCOTT N  
Address: 39395 W 12 MILE ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DVPS (X) Change ( ) Addition  
Name: WELLS, PHILLIP C  
Address: 2400 YORKMANT RD  
City-St-Zip: CHARLOTTE, NC 28217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C PHILLIP WELLS

Electronic Signature of Signing Officer or Director

DVPS

04/23/2009

\_\_\_\_\_ Date