

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 91011 012 ***150.00

DOCUMENT # P13185

1. Entity Name
TRETTCO, INC.



Principal Place of Business
**39395 W. 12 MILE ROAD
STE 101
FARMINGTON HILLS MI 48331
US**

Mailing Address
**39395 W. 12 MILE ROAD
STE 101
FARMINGTON HILLS MI 48331
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc. *Sane*

Suite, Apt. #, etc. *Sane*

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1793419**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **KING, JOHN H**
STREET ADDRESS **18459 CLAREMONT CIRCLE EAST**
CITY-ST-ZIP **WEST BLOOMFIELD MI 48322**

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 **2050 BLUE STONE LANE**
CITY-ST-ZIP **COMMERCE MI 48390**

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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Vice Pres / Director**
STREET ADDRESS **Wills, Robert A**
CITY-ST-ZIP **7183 Silver Beech Lane**
W. Bloomfield MI 48323

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Cousins V.P./Trans. 3-18-03

Date

(248) 334-9500 Daytime Phone #

CR2E034 (10/02)

Attachment

90059989

PT318.5

DIRECTORS AND OFFICERS

HOME ADDRESS
BUSINESS ADDRESS

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

18459 Clairmont Circle E
Northville Twp, MI 48167
39395 W. 12 Mile Rd, Ste. 101
Farmington Hills, MI 48331

George A. Cousins
V.P. & Treasurer
Assistant Secretary
Director
369-46-6068

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
Director
368-44-6390

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

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
Vice Pres./Operations
Director
363-48-1673

7185 Silverbeech Lane
W. Bloomfield, MI 48323
39395 W. 12 Mile Rd, Ste. 101
Farmington Hills, MI 48331