FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** P14817 1. Entity Name CHAMPION HOME BUILDERS CO. 02-26-2002 90017 012 ***150.00 Principal Place of Business Mailing Address 2701 CAMBRIDGE CT 2701 CAMBRIDGE CT SUITE 300 SUITE 300 AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2744984 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME Surles, Philip C NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADORESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-ZIP ពីមេខ ☐ Delete ☐ Change ☐ Addition NAME COLLINS, JOHN J JR NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AUBURN HILLS MI 48326** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BENRUBI, STEVEN H STREET ADORESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY~ST-7IP AUBURN HILLS MI 48326 CITY-ST-ZIP TITLE ☐ Delete TITLE CD ☐ Change Addition NAME YOUNG JR., WALTER R. NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIF **AUBURN HILLS MI 48326** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BAUMAN, COLLEEN T NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP **AUBURN HILLS MI 48326** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PAUL, JIMMY NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-7IP **AUBURN HILLS MI 48326** CITY-ST-ZIP 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

SIGNATURE:

of the corporation or the receiver or trustee changed, or on an attachment with an add

ith all other like empowered

ATTACHMENT SOC# P14817 CHAMPION HOME BUILDERS CO. 4 12889

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

OFFICERS

<u>Name</u> <u>Title</u>

Philip C. Surles President

Ed Bryant Vice President

John J. Collins, Jr. Vice President, Secretary &

General Counsel

Anthony S. Cleberg Vice President & CFO

Colleen T. Bauman Assistant Secretary

Steven H. Benrubi Treasurer

Jimmy Paul Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326