

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90344 022 ***150.00

DOCUMENT # P14817

1. Entity Name
CHAMPION HOME BUILDERS CO.



Principal Place of Business
**2701 CAMBRIDGE CT
SUITE 300
AUBURN HILLS, MI 48326**

Mailing Address
**2701 CAMBRIDGE CT
SUITE 300
AUBURN HILLS, MI 48326**

50040405



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-2744984

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 the filer, if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **WILLIAMS, BJ.**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

TITLE **VSD**
NAME **COLLINS, JOHN J JR**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

TITLE **T**
NAME **KNIGHT, PHYLLIS A**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

TITLE **VP**
NAME **BRYANT, C EDGAR**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

TITLE **AS**
NAME **BAUMAN, COLLEEN T**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

TITLE **AT**
NAME **PAUL, JIMMY**
STREET ADDRESS **2701 CAMBRIDGE CT SUITE 300**
CITY-STATE-ZIP **AUBURN HILLS, MI 48326**

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jimmy Paul
Jimmy Paul

1/6/05
1/6/05

248-340-7153
248-340-7153

ATTACHMENT 50040405
P14817

CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Richard Hevelhorst	Vice President & Controller
Phyllis A. Knight	Executive Vice President / CFO
Colleen T. Bauman	Assistant Secretary
Jimmy Paul	Assistant Treasurer
Kevin Goethals	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**