

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90429 031 ***150.00

DOCUMENT # P18491

1. Entity Name
SAAB FINANCIAL SERVICES CORP.

Principal Place of Business
4405-A INTERNATIONAL BLVD.
NORCROSS GA 30093

Mailing Address
4405-A INTERNATIONAL BLVD.
NORCROSS GA 33093

2. Principal Place of Business
17500 Chenal Parkway

3. Mailing Address
17500 Chenal Parkway

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Corporate Administration

City & State
Little Rock, AR

City & State
Little Rock, AR

4. FEI Number
06-1221648

Applied For
Not Applicable

Zip
72223

Country
Pulaski

Zip
72223

Country
Pulaski

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SC** ☒ Delete
NAME **ROVINSKI, MICHAEL E.**
STREET ADDRESS **30250 FOREST DRIVE**
CITY-ST-ZIP **FRANKLIN MI 48025**

TITLE ☐ Change ☐ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☒ Delete
NAME **HAAS, DOUGLAS F.**
STREET ADDRESS **225 WEATHERWOOD CIRCLE**
CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **D** ☒ Delete
NAME **KLEIN, CHARLES**
STREET ADDRESS **S-481 80 TROLLHATTAN**
CITY-ST-ZIP **SWEDEN**

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

TITLE **AS** ☒ Delete
NAME **HAAS, DOUGLAS**
STREET ADDRESS **225 WEATHERWOOD CIRCLE**
CITY-ST-ZIP **ALPHARETTA GA 30004**

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

TITLE **P** ☒ Delete
NAME **LSK, MICHAEL**
STREET ADDRESS **7230 AMBERLEIGH WAY**
CITY-ST-ZIP **DULUTH GA 30097**

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

TITLE **D** ☒ Delete
NAME **ADAMS, KENNETH**
STREET ADDRESS **9565 RED BIRD LANE**
CITY-ST-ZIP **ALPHARETTA GA 30022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sylvia Borchert*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvia Borchert 3/25/02 501-821-8110

Date Daytime Phone #

CR2E034 (9/01)

Attachment# P18491
767470

**Attachment to
Florida 2002 Uniform Business Report
for
Saab Financial Services Corp.**

Directors and Officers

Name/Title: John Edward Gibson, Director
Business Address/Phone: 200 Renaissance Center, Detroit, Michigan 48265-2000; 313-665-6100
Residence Address: 26301 Harbour Point, Harrison Township, Michigan 48045

Name/Title: Jerome Beeler Van Orman, Jr., Director
Business Address/Phone: 200 Renaissance Center, Detroit, Michigan 48265-2000; 313-665-6266
Residence Address: 1931 Silver Bell Rd., Rochester Hills, Michigan 48306

Name/Title: Tommy E. Pritchard, Director and President
Business Address/Phone: 17500 Chenal Parkway, Suite 201, Little Rock, Arkansas 72223-9131; 501-821-8100
Residence Address/Phone: 60 Fontenay Circle, Little Rock, Arkansas 72223; 501-821-1078

Name/Title: Linda I. Voss, Director, Executive Vice President, Chief Financial Officer and Treasurer
Business Address/Phone: 17500 Chenal Parkway, Suite 201, Little Rock, Arkansas 72223-9131; 501-821-8103
Residence Address/Phone: 2216 Beckenham Cove, Little Rock, Arkansas 72212; 501-228-0180

Name/Title: Cathy L. Quenneville, Secretary
Business Address/Phone: 200 Renaissance Center, Detroit, Michigan 48265-2000; 313-665-6031
Residence Address: 23730 Maude Lea Circle, Novi, Michigan 48375

Name/Title: Sylvia L. Borchert, Assistant Secretary
Business Address/Phone: 17500 Chenal Parkway, Suite 201, Little Rock, Arkansas 72223-9131; 501-821-8110
Residence Address/Phone: 5500 Hawthorne, Little Rock, Arkansas 72207; 501-661-9369

Name/Title: John E. Lewis, Vice President and Controller
Business Address/Phone: 17500 Chenal Parkway, Suite 201, Little Rock, Arkansas 72223-9131; 501-821-8109
Residence Address/Phone: 1320 Robb Court, Little Rock, Arkansas 72223; 501-224-3734

Name/Title: Donald S. Gottwald, Vice President and Managing Director
Business Address/Phone: 17500 Chenal Parkway, Suite 201, Little Rock, Arkansas 72223-9131; 501-821-7820
Residence Address/Phone: 35 Marcella Drive, Little Rock, Arkansas 72223; 501-868-9196