

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90949 045 \*\*\*150.00

DOCUMENT # P20956 *W/C*

1. Entity Name

*GRANITE MANAGEMENT CORP. NOT FILE  
First Nationwide Financial Corporation.*

**DO NOT WRITE IN THIS SPACE**

**80057706**

2. Principal Place of Business

275 BATTERY ST

Suite, Apt. #, etc.

23RD FLR

3. Mailing Address

P.O. Box 1758

Suite, Apt. #, etc.

DROP C56

City & State

SAN FRANCISCO CA

City & State

DEARBORN MI

Zip

94105

Country

USA

Zip

48126

Country

USA

4. FEI Number

95-2046771

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND Rd.

City

PLANTATION

FL

Zip Code

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.

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) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
CEO  
MALCOLM MACDONALD  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
SECRETARY  
KALIN KROBIUS  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
CFO  
RICHARD LEWNAU  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
V.P.  
PETER SHERY JR  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TREASURER  
ANN MARIE PETACH  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DIRECTOR  
DAVID PRYSTASH  
ONE AMERICAN Rd  
DEARBORN MI 48126

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*J. Judge Kelley*

3/15/02

Date

313-3225572

Daytime Phone #

CR2E034B (12/01)

Attachment  
R# P80956  
B0057706

## **Directors, Officers Report**

### **Granite Management Corporation**

Thursday, April 26, 2001

#### **DIRECTORS**

Comment:

Malcolm S. Macdonald  
David J Prystash  
Peter Sherry, Jr.

Director  
Director  
Director

#### **OFFICERS**

Kerry Fanwick  
Karin T. Krogus  
Malcolm S. Macdonald  
Sherry Farr  
J. Judge Kelley  
Richard Lewnau  
John G. Markley  
David J Prystash  
Peter Sherry, Jr.  
Kathryn S. Lamping  
Ann Marie Petach  
Casey W. Haam  
Thomas E. Kemeny  
Tami Lopez

Vice President & Assistant Secretary  
Vice President & Assistant Secretary  
Chairman, President & Chief Executive Of  
Vice President  
Vice President - Chief Tax Officer  
Vice President - Chief Financial Officer  
Vice President  
Vice President  
Vice President, General Counsel & Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer