

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # P21936 (0)
1. Corporation Name
COMERICA CORPORATE SERVICES INCORPORATED



Principal Place of Business

3820 NORTHDAL BLVD
305A
TAMPA FL 33618
US

Mailing Address

411 W. LAFAYETTE
MC 3415
DETROIT MI 48226-3120
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 500 Woodward Avenue

Suite, Apt. #, etc.

27 33rd Floor

City & State

28 Detroit, Michigan

Zip

29 48275-339130 US

3. Date Incorporated or Qualified

12/01/1988

3a. Date of Last Report

11/04/1996

4. FEI Number

38-2532037

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FERRIERO, JAY M
3111 NORTH UNIVERSITY DR.
#420
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GODFREY, J. P
STREET ADDRESS 411 W. LAFAYETTE, MC 3415
CITY-ST-ZIP DETROIT MI 48226

TITLE D ☐ DELETE

NAME HEIL, LOUISE B
STREET ADDRESS 411 W. LAFAYETTE, MC 3415
CITY-ST-ZIP DETROIT MI 48226

TITLE D ☐ DELETE

NAME MORAN, JOSEPH A
STREET ADDRESS 411 W. LAFAYETTE, MC 3415
CITY-ST-ZIP DETROIT MI 48226

TITLE D ☐ DELETE

NAME SCHAD, KENNETH J
STREET ADDRESS 411 W. LAFAYETTE, MC 3415
CITY-ST-ZIP DETROIT MI 48226

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached Exhibit A for
revised officer and director
listing.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gloria Freund
Gloria Freund, Secretary (313) 222-7525

CR2E034 (9/96)

Exhibit A

COMERICA CORPORATE SERVICES INCORPORATED

Officers

Ronald P. Marcinelli	Chairman	500 Woodward, Detroit, MI 48275-3292
Joseph A. Moran	President	411 W. Lafayette, Detroit, MI 48275-3415
Louise B. Heil	Vice President	6140 Stoneridge Mall Rd., Suite 515, Pleasanton, California 94588-4146
Kenneth J. Schad	Vice President	411 W. Lafayette, Detroit, MI 48275-3415
Jay M. Ferriero	Vice President	3111 N. University Drive, Suite 420 Coral Springs, Florida 33065-3517
Arthur W. Hermann	Treasurer	411 W. Lafayette, Detroit, MI 48275-3415
Gloria G. Freud	Secretary	500 Woodward, Detroit, MI 48275-3391

Directors

Patrick Godfrey	411 W. Lafayette, Detroit, MI 48275-3517
Joseph A. Moran	411 W. Lafayette, Detroit, MI 48275-3415
Louise B. Heil	6140 Stoneridge Mall Rd., Suite 515, Pleasanton, California 94588-4146