

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34808 (6)

1. Corporation Name

SUPERIOR CONSULTANT COMPANY, INC.



Principal Place of Business

31731 NORTHWESTERN HWY.
SUITE 250W
FARMINGTON HILLS MI 48334

Mailing Address

31731 NORTHWESTERN HWY.
SUITE 250W
FARMINGTON HILLS MI 48334

3. Date Incorporated or Qualified
07/22/1991

3a. Date of Last Report
11/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

38-2550455

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
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

10. Name and Address of New Registered Agent

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

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 or new registered agent

(If the Registered Agent Signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
HELPIE, RICHARD D.
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS MI 48334

SEE ATTACHED SHEET

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DS
HELPIE, LESLIE S.
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS MI 48334

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRACKEN, CHARLES O.
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS MI 48334

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
CLARK, JAMES P.
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS MI 48334

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
TASHIRO, ROBERT
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS FL 48334

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CUNNINGHAM, BARBARA A
31731 NORTHWESTERN HWY., SUITE 250W
FARMINGTON HILLS MI 48334

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James T. House
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. HOUSE

4/11/96

810-855-0960

Daytime Phone #

CR2E034 (12/95)

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Richard D. Helppie	President	31731 Northwestern Highway Suite 250 West Farmington Hills, MI 48334
Charles O. Bracken	Executive Vice President	Same as above
James P. Clark	Senior Vice President	Same as above
Robert R. Tashiro	Senior Vice President	Same as above
Barbara A. Cunningham	Vice President	Same as above
Lewis A. Hogan	Vice President	Same as above
Robert D. McClure	Vice President	Same as above
Leslie S. Helppie	Secretary	Same as above
James T. House	Assistant Secretary	Same as above