

FILED

May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	May 22 1997 8:00a Secretary of State
DOCUMENT # P348086 1. Corporation Name Superior Consultant Company, Inc.			
Principal Place of Business		Mailing Address	
4000 Town Center, Suite 1100 Southfield, MI 48075		4000 Town Center, Suite 1100 Southfield, MI 48075	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 S. 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 _____ (NOTE: Registered Agent Signature required when registering.) DATE _____			
Signature typed or printed name of registered agent and if applicable, (NOTE: Registered Agent Signature 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	See attached sheet	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(c), 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		(810) 386-8300	

CB2F034 (9/06)

ATTACHMENT

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OFFICERS:

Richard D. Helppie, Jr., President	4000 Town Center, Suite 1100 Southfield, MI 48075
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
Deborah A. Davis, Senior Vice President	same as above
Barbara A. Cunningham, Vice President	same as above
Nathan Kaufman, Senior Vice President	same as above
John Barr, Vice President	same as above
Jerome A. Davis, Vice President	same as above
J. Thomas Easterly, Vice President	same as above
Richard C. Howe, Vice President	same as above
Peter H. Franklin, Vice President	same as above
David Perez, Vice President	same as above
Bruce A. Werner, Vice President	same as above
Edward J. Zak, Vice President	same as above
Lewis A. Hogan, Vice President	same as above
Robert D. McClure, Vice President	same as above
James T. House, Secretary & Vice President of Finance	same as above
Susan M. Synor, Assistant Secretary	same as above

DIRECTOR:

Richard D. Helppie, Jr.	same as above
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