

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35007 (4)

1. Corporation Name

PENTASTAR INSURANCE AGENCY, INC.

Principal Place of Business

27777 FRANKLIN RD.
SOUTHFIELD MI 48034-8286

Mailing Address

27777 FRANKLIN RD.
SOUTHFIELD MI 48034-8286

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1991

3a. Date of Last Report

03/29/1994

4. FEI Number

38-2962289

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, Agent or printed name of registered agent and title if applicable

(Print) Registered Agent Signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
DCP	TERNEY, JOHN	27777 FRANKLIN RD.	SOUTHFIELD	MI	
DVP	FISHER, J.B.	27777 FRANKLIN RD.	SOUTHFIELD	MI	
DVP	BUTEAU, P.A.	660 WHITE PLAINS RD	TARRYTOWN	NY	
S	LINK, R.A.	27777 FRANKLIN RD.	SOUTHFIELD	MI	
VP	WHITE, B.R.	27777 FRANKLIN RD.	SOUTHFIELD	MI	
VP	WINTERFIELD, ALAN	27777 FRANKLIN RD.	SOUTHFIELD	MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY	ST	ZIP	Change	Addition
	Sidlik, T.W.					☒	☐
	Browning, D.F.	LIST				☒	☐
	ATTACHED					☒	☐
						☐	☐
						☒	☐
						☒	☐

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 110.07(3)(b), 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 a ready order call; 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:

P. H. LAVERNE
Signature and typed or printed name of signing officer or director

4-21-95 (810) 948-3245
Date Distinctive Number

FANTASIA INSURANCE AGENCY, INC.

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OFFICERS

NAME	TITLE	BUSINESS ADDRESS
T. W. Sidlik	Chairman of the Board & President	27777 Franklin Road Southfield, MI 48034-5168
D. F. Browning	Executive Vice President	27777 Franklin Road Southfield, MI 48034-5168
J. C. Bradley, Jr.	Vice President	3605 Glenwood Avenue, Ste. 520 Raleigh, NC 27612
P. A. Buteau	Vice President	660 White Plains Road Tarrytown, NY 10591
W. E. Harris	Vice President	14 Sterling Street Wilkes Barre, PA 18702
J. G. Ketter	Vice President	300 Oxford Dr., #310 Monroeville, PA 15146-2229
W. M. Keohane	Vice President	4200 Parliament Place, Ste. 500 Lanham, MD 20706
D. A. Pecoraro	Vice President	6025 S. Quebec, Ste. 240 Englewood, CO 80111
K. J. Robison	Vice President	27777 Franklin Road Southfield, MI 48034-5168
R. L. Taylor	Vice President	1807 Park 170 Drive, Ste. 200 St. Louis, MO 63146
A. M. Winterfield	Vice President	27777 Franklin Road Southfield, MI 48034-5168
T. P. Dykstra	Controller	27777 Franklin Road Southfield, MI 48034-5168
R. A. Link	Secretary	27777 Franklin Road Southfield, MI 48034-5168
D. A. Robison	Treasurer	27777 Franklin Road Southfield, MI 48034-5168
P. H. Latham	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5168

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PENTASTAR INSURANCE AGENCY, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
T. P. Dykstra	27777 Franklin Road Southfield, MI 48034-5168
D. F. Browning	27777 Franklin Road Southfield, MI 48034-5168
T. W. Sidlik	27777 Franklin Road Southfield, MI 48034-5168
A. M. Winterfield	27777 Franklin Road Southfield, MI 48034-5168