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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35007

1. Corporation Name

PENTASTAR INSURANCE AGENCY, INC.

Principal Place of Business

27777 FRANKLIN RD.
SOUTHFIELD MI 48034-8286

Mailing Address

1000 CHRYSLER DR.
TAX AFFAIRS, CMS 485-12-30
AUBURN HILLS MI 48326-2766
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1991

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

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 DCP ☐ DELETE

NAME HAAN, J S
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE DV ☐ DELETE

NAME BROWNING, D.F.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE DV ☐ DELETE

NAME BUTEAU, P.A.
STREET ADDRESS 660 WHITE PLAINS RD
CITY-ST-ZIP TARRYTOWN NY

TITLE S ☐ DELETE

NAME HACKMAN, T.L.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE V ☒ DELETE

NAME WHITE, B.R.
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

TITLE V ☒ DELETE

NAME WINTERFIELD, ALAN
STREET ADDRESS 27777 FRANKLIN RD.
CITY-ST-ZIP SOUTHFIELD MI

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

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

See Attached

14. I 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

04-21-99 (248)512-3106

CR2E034 (11/98)

PENTASTAR INSURANCE AGENCY, INC.

533361-9051-29
P35607

OFFICERS

| <u>NAME</u> | <u>TITLE</u> | <u>BUSINESS ADDRESS</u> |
|--------------------|------------------------------------|--|
| J. S. Haan | President & Treasurer | 27777 Franklin Road Southfield, MI 48034-5168 |
| D. F. Browning | 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. C. 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 |
| R. L. Taylor | Vice President | 1807 Park 170 Drive, Ste. 200 St. Louis, MO 63146 |
| G. F. Reicher | Vice President | 27777 Franklin Road Southfield, MI 48034-5168 |
| L. P. Smith | Vice President | 27777 Franklin Road Southfield, MI 48034-5168 |
| T. L. Hackman | Secretary & Chief Legal Officer | 27777 Franklin Road Southfield, MI 48034-5168 |
| P. H. Latham | Assistant Treasurer | 1000 Chrysler Drive Auburn Hills, MI 48326-2766 |

533361-90251-29
P35007

PENTASTAR INSURANCE AGENCY, INC.

DIRECTORS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|--------------------|--|
| D. F. Browning | 27777 Franklin Road Southfield, MI 48034-5168 |
| G. F. Reicher | 27777 Franklin Road Southfield, MI 48034-5168 |
| J. S. Haan | 27777 Franklin Road Southfield, MI 48034-5168 |