

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90037 011 ***150.00

0396796

DOCUMENT # P35007

1. Entity 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

733690



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2962289**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DCP**
 STREET ADDRESS **HAAN, J S**
 CITY-ST-ZIP **27777 FRANKLIN RD.**
SOUTHFIELD MI

TITLE ☐ Change ☐ Addition
 NAME **DPT**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **BROWNING, D.F.**
 CITY-ST-ZIP **27777 FRANKLIN RD.**
SOUTHFIELD MI

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **HACKMAN, T.L.**
 CITY-ST-ZIP **27777 FRANKLIN RD.**
SOUTHFIELD MI

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **LATHAM P.H.**
 CITY-ST-ZIP **1000 CHRYSLER DR.**
AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SMITH, L.P.**
 STREET ADDRESS **27777 FRANKLIN RD.**
 CITY-ST-ZIP **SOUTHFIELD, MI 48034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **MAIER R.A.**
 STREET ADDRESS **27777 FRANKLIN RD**
 CITY-ST-ZIP **SOUTHFIELD, MI 48034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

P.H. LATHAM

ASST CONTROLLER

3/14/01

Date

248 512-3106

Daytime Phone #

CR2E034 (10/00)

SEE ATTACHED

#P35007
733690

PENTASTAR INSURANCE AGENCY, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. S. Haan	President & Treasurer	27777 Franklin Road Southfield, MI 48034
W. E. Harris	Vice President	14 Sterling Street Wilkes Barre, PA 18702
J. C. Bradley, Jr.	Vice President	3605 Glenwood Avenue, Ste. 520 Raleigh, NC 27612
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary & Chief Legal Officer	27777 Franklin Road Southfield, MI 48034
J. C. Ketter	Vice President	300 Oxford Dr., #310 Monroeville, PA 15146-2229
P. H. Latham	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326-2766
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. A. Maier	Vice President	27777 Franklin Road Southfield, MI 48034
D. A. Pecoraro	Vice President	6025 S. Quebec, Ste. 240 Englewood, CO 80111
G. F. Reicher	Vice President	27777 Franklin Road Southfield, MI 48034
L. P. Smith	Vice President	27777 Franklin Road Southfield, MI 48034
R. L. Taylor	Vice President	1807 Park 170 Drive, Ste. 200 St. Louis, MO 63146