2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90049 024 ***150.00

DOCUMENT # P39538

1. Entity Name

BUYERS VEHICLE PROTECTION PLAN, INC.

Principal Place of Business	Mailing Address
25505 WEST TWELVE MILE ROAD SUITE 3000 SOUTHFIELD MI 48034-8339	PO BOX 5142 SOUTHFIELD MI 48086 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
25505 W. 12 Mile Rd, Ste.3000	P.O. Box 5070
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Southfield, MI 48034-8399	City & State: Southfield, MI 48086
Zip	Country: US
Zip	Country: US

4. FEI Number 38-2957446 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSE FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	T DOUGLAS, W BUSK 6552 CANMOOR TROY MI 48098	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Financial Officer, Treasurer and Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCFO ROBERTS, BRETT A 1015 LAKE PARK BIRMINGHAM MI 48009	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Co-President and Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FOSS, DONALD A 26820 DRAKE ROAD FARMINGTON HILLS MI	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman and Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CAVANOUGH, JOHN P 38693 CHESHIRE DR NASHVILLE MI 48167	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Charles A. Pearce 595 Mill Street Milford, MI 48381	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Michael W. Knoblauch 552 Gallaland Court Rochester Hills, MI 48307	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Co-President	☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ 4/23/01 (248)353-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #