

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90111 036 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000004849**
 1. Entity Name
PACIFIC BAY PROPERTIES

DO NOT WRITE IN THIS SPACE

80056815

2. Principal Place of Business
275 BATTERY ST
 Suite, Apt. #, etc.
23RD FLR

3. Mailing Address
P.O. Box 1958
 Suite, Apt. #, etc.
MAILDROP CASE

DO NOT WRITE IN THIS SPACE

City & State
SAN FRANCISCO CA

City & State
DEARBORN MI

4. FEI Number
95-4387158
 Applied For
 Not Applicable

Zip
94105 Country
USA

Zip
48126 Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION
 Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND
 City
PLANTATION FL Zip Code
33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN MALCOLM MALDONALD ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER RICHARD LEWNAU ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST SECRETARY KARIN KROGIUS ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY PETER SHERRY JR ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. SHERRY FARR ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR RICHARD LEWNAU ONE AMERICAN RD DEARBORN MI 48126

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Kathryn S. Lamping** **3-18-2002** **313-3225572**

 Date Daytime Phone #

Assistant Secretary

CFR2E034B (12/01)

Attachment
D# F95000004849
B0056815

Directors, Officers Report

Pacific Bay Properties

March 15, 2002

DIRECTORS

Richard Lewnau	Director
Malcolm S. Macdonald	Director
Peter Sherry, Jr.	Director

OFFICERS

Malcolm S. Macdonald	Chairman & President
Richard Lewnau	Vice President & Treasurer
Sherry Farr	Vice President
Scott B. Goldie	Vice President
Richard W. Hamm	Vice President
Elizabeth Jackson	Vice President
Robert W. Kaczmarek	Vice President
Karin T. Krogius	Vice President & Assistant Secretary
John G. Markley	Vice President
Christopher Yelich	Vice President
Peter Sherry, Jr.	Vice President & Secretary
Sherry Farr	Assistant Secretary
Linda Martinson	Assistant Secretary
Ann Marie Petach	Assistant Treasurer
Cheryl Kelly	Assistant Secretary
Linda Robben	Assistant Secretary