2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SOUTHFIELD, MI 48076

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

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P34808 04-22-2005 90298 034 ***150.00 1. Entity Name ACS CONSULTANT COMPANY, INC. Principal Place of Business Mailing Address 17570 WEST TWELVE MILE ROAD 17570 WEST TWELVE MILE RD. 50042166 SOUTHFIELD, MI 48076 SOUTHFIELD, MI 48076 2. Principal Place of Business 3. Mailing Address 2828 N Haskell 5225 Auto Club Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Cha-P CB2E034 (10/03) Bldg 1 FL-10 4. FEI Number Applied For City & State City & State 38-2550455 Not Applicable Dāllas, TX <u>Dearborn, MI</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 48126 US 775204 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET; TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOC ☐ Delete Addition TITLE President X Change TITLE HELPPIE, RICHARD D JR. NAME NAME Richard D Helppie, Jr. STREET ADDRESS STREET ADDRESS 17570 WEST TWELVE MILE RD. 2828 N Haskell, Bldg 1 FL-10 CITY-ST-ZIP SOUTHFIELD, MI 48076 CITY-ST-ZIP Dallas, TX 75204 ☐ Change TITLE Addition TITLE Delete Director Nich HELPPIE, RICHARD D JR. NAME NAME Jeffrey A Rich 17570 WEST TWELVE MILE RD. STREET ADDRESS STREET ADDRESS 2828 N Haskell Bldg 1 FL-10 Dallas, TX 75204 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD, MI 48076 TITLE X Delete TITLE VP/Secretary/Director ☐ Change X Addition NAME NAME BRACKEN, CHARLES O William L Deckelman, Jr. STREET ADDRESS STREET ADDRESS 17570 WEST TWELVE MILE RD. 2828 N Haskell, Bldg 1 FL-10 CITY-ST-ZIP CITY-ST-7IP SOUTHFIELD, MI 48076 Dallas, TX 75204 ☐ Change **VCFO** TITLE Addition TITLE Delete Treasureranegoud SORENSEN, RICHARD R NAME Nancy P Vineyard STREET ADDRESS 17570 WEST TWELVE MILE RD. STREET ADDRESS 3988 N Central Exy., Bldg 5 FL-5 Dailas, TX 75204 CITY-ST-ZIP SOUTHFIELD, MI 48076 CITY-ST-7IP ☐ Change Addition TITLE Delete Assistant Secretary HUNTZINGER, GEORGE S NAME Wayne R Lewis STREET ADDRESS 17570 WEST TWELVE MILE ROAD STREET ADDRESS 2828 N Haskell Bldg 1 FL-10 . CITY-ST-ZIP SOUTHFIELD, MI 48076 CITY-ST-7IP Assistant Secretary VSCA ☐ Change X Addition Delete TITLE TITLE SYNOR, SUSAN M NAME Cynthia L Hageman NAME STREET ADDRESS 17570 WEST TWELVE MILE ROAD STREET ADDRESS 2828 N Haskell Bldg 1 FL-10 Dailas, TX 75204 CITY-ST-ZIP

FILED

LMun Cynthia L Hageman, Asst. Secretary 4/4/05 214-841-6352

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if