

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jun 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34808 (6)

1. Corporation Name:
SUPERIOR CONSULTANT COMPANY, INC.



Principal Place of Business: **4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075**

Mailing Address: **4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

22 Suite, Apt #, etc

23 City & State

24 Zip

25 Country

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified: **07/22/1991**

4. FEI Number: **38-2550455**

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HELPPIE, RICHARD D.	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	BARR, JOHN	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BRACKEN, CHARLES O.	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CLARK, JAMES P.	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	TASHIRO, ROBERT	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, BARBARA A	
STREET ADDRESS	4000 TOWN CENTER SUITE 1100	
CITY-ST-ZIP	SOUTHFIELD MI 48075	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, CEO, Treasurer, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Richard D. Helppie, Jr.	
1.3 STREET ADDRESS	4000 Town Center, Ste. 1100	
1.4 CITY-ST-ZIP	Southfield, MI 48075	
2.1 TITLE	Secretary, Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Susan M. Synor	
2.3 STREET ADDRESS	4000 Town Center, Ste. 1100	
2.4 CITY-ST-ZIP	Southfield, MI 48075	
3.1 TITLE	Assistant Secretary, VP, CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James T. House	
3.3 STREET ADDRESS	4000 Town Center, Ste. 1100	
3.4 CITY-ST-ZIP	Southfield, MI 48075	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE _____ DATE **5/4/98**

CR2E034 (10/97)

ATTACHMENT

OFFICERS:

Richard D. Helppie, Jr., President and Treasurer	4000 Town Center, Suite 1100 Southfield, MI 48075
Charles O. Bracken, Executive Vice President	same as above
Robert R. Tashiro, Senior Vice President	same as above
Karl Bartscht, Senior Vice President	same as above
Jerome A. Davis, Senior Vice President	same as above
J. Thomas Easterly, Senior Vice President	same as above
Richard C. Howe, Senior Vice President	same as above
Nathan Kaufman, Senior Vice President	same as above
Robert D. McClure, Senior Vice President	same as above
Bruce A. Werner, Senior Vice President	same as above
Edward J. Zak, Senior Vice President	same as above
Paul Bushnell, Vice President	same as above
Barbara A. Cunningham, Vice President	same as above
James T. House, Vice President, Chief Financial Officer and Assistant Secretary	same as above
Richard Saslow, Vice President and General Counsel	same as above
Susan M. Synor, Vice President, Chief Administrative Officer, and Secretary	same as above

SOLE DIRECTOR:

Richard D. Helppie, Jr.	4000 Town Center, Suite 1100 Southfield, MI 48075
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