

No. C 19009	Annual Report Form 1907 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct R.L. POLK & CO. J. P. MCGOUGH 1155 BREWERY PARK BOULEVARD 26955 NORTHWESTERN HWY SOUTHFIELD MI 48034 DETROIT MI 48207		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 19009													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHMENT</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHMENT					
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SEE ATTACHMENT																
6.		6. Signature <u>L. A. Marx Jr.</u> Date <u>11/17/97</u> Name (Typed or Printed) <u>L. A. MARX, JR.</u> Title <u>SECRETARY</u>														

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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(313) 393-0880

R. L. POLK & CO.

1155 Brewery Park Blvd.
Detroit, MI 48207-2697

OFFICERS' & DIRECTORS' NAMES AND ADDRESSES

OFFICERS'

Stephen R. Polk
2583 Kent Ridge Court
Bloomfield Hills, Mi 48301

Chairman & Chief Executive Officer

Arthur L. Olsen
4066 Cranbrook Ct.
Bloomfield Hills, Mi 48301

President & Chief Operating Officer

Leo A. Marx, Jr.
#4 Lake Court
Grosse Pointe, MI 48230

Secretary/General Counsel

R. W. Tatum
The Arbors of West Bloomfield
7424 Sauterne St.
West Bloomfield, MI 48322

Chief Financial Officer

James W. Koessler
19402 Whitby
Livonia, MI 48152

Vice President & Assistant Secretary

DIRECTORS'

John M. O'Hara }
Stephen R. Polk }
Leo A. Marx, Jr. }
Nancy K. Polk }

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Philip E. Ruppe

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Verne G. Istock

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Bloomfield Hills, MI 48013

ANNUAL MEETING DATE: Mid June

Rev: 11-21-95