

C125535

Due No Later Than November 30, 1999

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1 Mailing Address - Please Correct if Not Correct

CAPTEC FINANCIAL GROUP, INC.
GEORGE R BEACH
24 FRANK LLOYD WRIGHT DR

ANN ARBOR

MI 48106

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 70106

3. Organized Under the Laws of:

MI

C125535

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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

W. ROSS MARTIN

Title VP/CFO/TREASURER

ISSUED: 07-03-1999

2819

Fold, seal and mail this portion.

-AS FILED- MAILED 9/20/99 CMA

Captac Financial Group, Inc.
Officer Information

<u>Name</u>	<u>Home Address</u>	<u>Position</u>
Patrick L. Beach	440 High Orchard Ann Arbor, MI 48105	President, Chairman, CEO, Director
Georage R. Beach	555 Laurel Avenue, Unit #513 San Mateo, CA 94401	Sr. Vice President/Secretary, Director
W. Ross Martin	5180 Zeeb Road Dexter, MI 48130	Sr. Vice President/CFO/Treasurer, Director
Gary A. Bruder	8278 Granite Court Dexter, MI 48130	Sr. Vice President/Asst. Secretary
H. Reid Sherard	870 Arlington Ann Arbor, MI 48104	Sr. Vice President, Director
Rudolph A. Tervooren	6 Stoney Creek Place Lawrenceville, NJ 08648	Director
Abbas Al-Quattan	Bayan Block 6 Street 3, House# 50 Bayan, Kuwait	Director