

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

ROCK FINANCIAL CORPORATION

30600 TELEGRAPH RD STE 4000

BINGHAM FARMS MI 48025

300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

MI

C123693

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 held	Name	Street or P.O. Address	City	State	Zip
President/Director	Steven Stone	30600 Telegraph Rd. #4000	Bingham Farms	MI	48025
Secretary	Richard Chyette	30600 Telegraph Rd. #4000	Bingham Farms	MI	48025
Chairman of the Board	Dan Gilbert	30600 Telegraph Rd. #4000	Bingham Farms	MI	48025
Director	David Brandon	19975 Victor Parkway	Livonia	MI	48152
Director	David B. Katzman	400 Galleria Officecentre #400	Southfield	MI	48034
Director	Robert Schechter	200 Town Center #1820	Southfield	MI	48075
Director	Gary Gilbert	640 N. Lasalle St. #330	Chicago	IL	60610

5. Signature of New Registered Agent

N/A

6.

Signature



Date

7-14-98

Name

(Typed or Printed) Richard Chyette

Title

Secretary

2656

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE