

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0514253
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: COVERX CORPORATION
Company ID: 0514253
State of origin: Michigan
Formation date: 4/16/2001 12:00:00 AM
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Principal Office

26600 TELEGRAPH ROAD
SOUTHFIELD, MI 48033

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Marc James Adee	305 Madsion Avenue, Morristown, NJ 07962
CFO	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962
President	Marc James Adee	305 Madison Avenue, Morristown, NJ 07962
Secretary	James Vincent Kraus	305 Madison Avenue, Morristown, NJ 07962
Vice President	Kenneth Russo	4 Industrial Way, Eatontown, NJ 07724
Treasurer	Mark Gerard Divitto	26600 Telegraph Road Southfield MI 48033
Vice President	Dorothy Denise Whitaker	2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
Vice President	Mark Gerard Devitto	26600 Telegraph Road Southfield MI 48033
Vice President	Lawrence Matthew MacLean	26600 Telegraph Road Southfield MI 48033
Vice President	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962

Directors

Director	Marc James Adee	305 Madison Avenue, Morristown, NJ 07962
Director	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962
Director	Stephen Michael Mulready	305 Madison Avenue, Morristown, NJ 07962

Signatures

Signature	James V. Kraus
Title	Secretary