Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514253 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2019 1:02:01 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: COVERX CORPORATION

Company ID: 0514253
State of origin: Michigan

Formation date: 4/16/2001 12:00:00 AM Date filed: 5/10/2019 1:02:01 PM

Fee: \$15.00

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	Arleen Ambrose Paladino	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
Treasurer	George Robert French	305 Madison Avenue, Morristown, NJ 07962
Vice President	Carmine Scaglione	305 Madison Avenue, Morristown, NJ 07962
Vice President	Sarah Jane Nichols	777 S. Figueroa Street, Suite 350, Los Angeles, CA 90017

Directors

Director	Marc James Adee	305 Madison Avenue, Morristown, NJ 07962
Director	Anthony Robert Slimowicz	305 Madison Avenue, Morristown, NJ 07962
Director	Arleen Ambrose Paladino	305 Madison Avenue, Morristown, NJ 07962

Business type: Insurance Agents, Brokers and Service

Signatures

Signature James V. Kraus Title Secretary