

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COVERAGEONE, INC.
Company ID 0457683.09.99999
Date Filed 3/8/2005
Fee \$15.00

Principal Office

300 GALLERIA OFFICENTRE STE. 200
MC:480-300-216
SOUTHFIELD, MI 48034

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	CATHY L QUENNEVILLE	200 RENAISSANCE CENTER DETROIT, MI 48265
President	WILLIAM B NOLL	300 GALLERIA OFFICENTRE STE. 200 SOUTHFIELD, MI 48034
Vice President	JOHN P BORIS	400 GALLERIA OFFICENTRE SOUTHFIELD, MI 48034
Treasurer	JAMES W MORTENSEN	300 GALLERIA OFFICENTRE STE. 200 SOUTHFIELD, MI 48034
Officer	ROBERT L Donnay	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034

Directors

Director	JOHN W MURDOCK	300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD, MI 48034
Director	GROVER M EDIE	300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD, MI 48034
Director	DEBORAH M PFLIEGEL	300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD, MI 48034
Director	THOMAS D CALLAHAN	300 GALLERIA OFFICENTRE STE 20 SOUTHFIELD, MI 48034
Director	WILLIAM B NOLL	300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD, MI 48034
Director	JOHN P BORIS	400 GALLERIA OFFICENTRE SOUTHFIELD, MI 48034
Director	JOHN J DUNN, JR	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034

Signatures

Signature Robert L. Donnay
Title Assistant Secretary