

Kentucky Secretary of State Annual Report

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Company	COVERAGEONE, INC.
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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

President	WILLIAM B NOLL	300 GALLERIA OFFICENTRE STE. 200 SOUTHFIELD, MI 48034
Assistant Secretary	ROBERT L DONNAY	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034
Secretary	CATHY L QUENNEVILLE	200 RENAISSANCE CENTER DETROIT, MI 48265
Vice President	DEBORAH M PFLIEGEL	400 GALLERIA OFFICENTRE SOUTHFIELD, MI 48034

Directors

Director	ARTURO M RASCHBAUM	6000 MIDLANTIC DRIVE, MT. LAUREL NJ 08054
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 J DUNN, JR	300 GALLERIA OFFICENTRE #200 SOUTHFIELD, MI 48034

Signatures

Signature	Robert L. Donnay
Title	Assistant Secretary