

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213506358

1.) CORPORATION NAME:

Universal Warranty Corporation

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1414483**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 GALLERIA OFFICENTRE
STE 200

CITY/ST/ZIP: SOUTHFIELD, MI 48034

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CATHY L QUENNEVILLE		
TITLE:	SECRETARY		
ADDRESS:	200 RENAISSANCE CENTER		
	MAIL CODE 482-B12-C82		
CITY/ST/ZIP/CO:	DETROIT, MI 48265-2000		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT JUSZKOWSKI		
TITLE:	ASST SECRETARY		
ADDRESS:	300 GALLERIA OFFICENTRE		
	SUITE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID FOSTER		
TITLE:	TREASURER		
ADDRESS:	200 RENAISSANCE CENTER		
CITY/ST/ZIP/CO:	DETROIT, MI 48265		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS CALLAHAN		
TITLE:	CHAIRMAN		
ADDRESS:	300 GALLERIA OFFICENTRE		
	STE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VERNON STOLTE		
TITLE:	COO		
ADDRESS:	300 GALLERIA OFFICENTRE		
	STE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT JUSZKOWSKI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT JUSZKOWSKI, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/6/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.