

1.) CORPORATION NAME:

**CoverX Corporation**

DUE DATE: **3/31/2012**

SCC ID NO: **F1543125**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26600 TELEGRAPH ROAD

CITY/ST/ZIP: SOUTHFIELD, MI 48033-

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.

NAME: RICHARD H SMITH  
TITLE: P/COO/CHAIRMAN  
ADDRESS: 26600 TELEGRAPH RD  
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: JOHN BURES  
TITLE: VICE PRESIDENT  
ADDRESS: 26600 TELEGRAPH RD  
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: MARCIA PAULSEN  
TITLE: VP/ASST SEC"Y"  
ADDRESS: 26600 TELEGRAPH RD  
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: JAMES M THOMAS  
TITLE: VICE PRESIDENT  
ADDRESS: 26600 TELEGRAPH RD  
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: EDWARD LAFRAMBOISE  
TITLE: TREASURER  
ADDRESS: 26600 TELEGRAPH RD  
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: THOMAS DULAPA TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL KWAN TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL ROSKIEWICZ TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES MAIER TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JACK CHADWICK TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES KRAUS TITLE: SECRETARY ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DOUGLAS LIBBY TITLE: DIRECTOR ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARY JANE ROBERTSON TITLE: DIRECTOR ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ MARCIA PAULSEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARCIA PAULSEN, VP/ASST SEC"Y" PRINTED NAME AND CORPORATE TITLE	2/8/2012 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.