

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213504519

1.) CORPORATION NAME:

CoverX Corporation

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1543125**

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: JACK CHADWICK
 TITLE: VICE PRESIDENT
 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

OFFICER

DIRECTOR

NAME: MICHAEL KWAN
 TITLE: VICE PRESIDENT
 ADDRESS: 26600 TELEGRAPH RD
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

OFFICER

DIRECTOR

NAME: JAMES MAIER
 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME: JAMES M THOMAS TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME: EDWARD LAFRAMBOISE TITLE: TREASURER ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
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
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	1/29/2013 DATE
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.		