

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505370

1.) CORPORATION NAME:

CoverX Corporation

DUE DATE: **3/31/2015**

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

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:	MARC J ADEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO/CHAIRMAN		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME:	THOMAS DULAPA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME:	MICHAEL KWAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME:	MICHAEL ROSKIEWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME:	KENNETH RUSSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME:	JAMES M THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	26600 TELEGRAPH RD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033		

NAME: DOROTHY WHITAKER TITLE: VICE PRESIDENT ADDRESS: 26600 TELEGRAPH RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MARK DI VITTO TITLE: TREASURER 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: 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/ MARC J ADEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARC J ADEE, P/COO/CHAIRMAN PRINTED NAME AND CORPORATE TITLE	2/10/2015 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.		