



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

|  |             |   |   |              |                   |
|--|-------------|---|---|--------------|-------------------|
| 1. Corporate ID No.<br>154279  |             | 2. Name of Corporation<br>Federated Capital Corporation |   |              |                   |
| 3. Street Address Principal Business Office<br>30955 Northwestern Hwy  |             |   | City<br>Farmington Hills  | State<br>MI  | Zip<br>48334-2580 |
| 4. Business Phone No.<br>248 737 1300 x 2400   |             | 5. State of Incorporation<br>MI                         |   |              |                   |
| 6. Brief Description of the Character of Business Conducted in Rhode Island  |             |   |   |              |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |   |   |              |                   |
| President Name<br>Louis P Ferris Jr  |             |   | Vice President Name<br>Mark G Fecher Senior Vice President          |              |                   |
| Street Address<br>30955 Northwestern Hwy   |             |   | Street Address<br>30955 Northwestern Hwy                            |              |                   |
| City<br>Farmington Hills   | State<br>MI | Zip<br>48334-2580                                       | City<br>Farmington Hills  | State<br>MI  | Zip<br>48334-2580 |
| Secretary Name<br>Louis P Ferris Jr  |             |   | Treasurer Name<br>Louis P Ferris Jr                                 |              |                   |
| Street Address<br>30955 Northwestern Hwy   |             |   | Street Address<br>30955 Northwestern Hwy                            |              |                   |
| City<br>Farmington Hills   | State<br>MI | Zip<br>48334-2580                                       | City<br>Farmington Hills  | State<br>MI  | Zip<br>48334-2580 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |   |   |              |                   |
| Director Name<br>Louis P Ferris Jr   |             |   | Director Name   |              |                   |
| Street Address<br>30955 Northwestern Hwy   |             |   | Street Address  |              |                   |
| City<br>Farmington Hills   | State<br>MI | Zip<br>48334-2580                                       | City  | State        | Zip               |
| Director Name  |             |   | Director Name   |              |                   |
| Street Address   |             |   | Street Address  |              |                   |
| City   | State       | Zip   | City  | State        | Zip               |
| 9. SHARES AUTHORIZED   |             |   | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |                   |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |   | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |              |                   |
|  |             |   | Number of Shares  | Class Series | Par Value         |
|  |             |   | 100   | Common       | \$0.00            |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **FEB 26 2010**

By: **104783**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Mark G Fecher* 2/3/10  
Signature Date

Mark G Fecher  
Print or Type Name  
Senior Vice President  
Title