



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02905-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No. 137376, Name of Corporation Meadowbrook, Inc., Street Address 26255 American Drive, City Southfield, State MI, Zip 48034-6112. Includes officer and director information for Robert Cubbin, Michael Costello, Karen Spaun, and Merton Segal.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*137376\*

File Date 2.28.05, Check No. 456423, By [Signature]

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.

Signature of Officer [Signature] Date 2/21/05

Michael O'Shea
Print or Type Name of Officer

Assistant Secretary
Title of Officer