## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P39787 DOCUMENT # 1. Corporation Name SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC. Principal Place of Business Mailing Address 150 WEST JEFFERSON 150 WEST JEFFERSON SUITE 100 SUITE 100 DETROIT MI 48226 DETROIT MI 48226 3a. Date of Last Report 3. Date Incorporated or Qualified 02/07/1995 07/21/1992 4 FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 38-1045840 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State П Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Ζıρ Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD 83 **PLANTATION FL 33324** City Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition **PCEO** DELETE 1 1 TITLE TIFLE CR2E034 MIKON, ARNOLD 1.2 NAME NAM: 150 W. JEFFERSON AVE. 1.3 STREET ADDRESS STREET ADDRESS **DETROIT MI** PLEASE SEE ATTACHED 457 1.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Addition Change SVPS DELETE 2.1 TITLE TITLE ULCKER, JOSEPH B 2.2 NAME NAME 150 W. JEFFERSON AVE. 2.3 STREET ADDRESS STREET ADDRESS DETROIT MI 24 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change SVP DELETE TITLE 3 1 TITLE VORA, SHAILESH B 3 2 NAME NAME 150 W. JEFFERSON AVE. 3.3 STREET ADDRESS STREET ADDRESS **DETROIT MI** 3 4 CITY-ST-ZIP C(1)Y - S1 - Z(P Change ☐ Addition SVP DELETE 4 1 THEF TITLE VAZZANO, ANDREW A 4.2 NAME NAME 150 W. JEFFERSON AVE. 4.3 STREET ADDRESS STREET ADDRESS DETROIT MI 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition SVP DELETE 5. 1 TITLE TITLE SWIECH, RANDAL A 5.2 NAMS NAME 150 W. JEFFERSON AVE. 5.3 STREET ADDRESS STREET ADDRESS DETROIT MI 5.4 City - ST - ZIP CITY-ST-ZIP Change ☐ Addition SVP DELETE 6 1 TITLE TITLE ROEHLING, CARL D 6.2 NAME 150 W. JEFFERSON AVE. 6.3 STREET ADORESS STREET ADDRESS DETROIT MI 6.4 CITY - ST - ZIP CHY-ST-ZIP ig is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the inforcertify that the information indicates lied with oath: that I am an of appears in Block 12 n address KHAREL J MCWIGH 4/8/96 (3/3)987-3933 SIGNATURE:

(12/95)

## WHOLLY OWNED SUBSIDIARIES -

SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC. 150 W. JEFFERSON, SUITE 100 DETROIT, MI 48226

## OFFICERS -

PRESIDENT & CHIEF EXECUTIVE OFFICER ARNOLD MIKON SENIOR VICE PRESIDENT & SECRETARY JOSEPH B. UICKER SENIOR VICE PRESIDENT SHAILESH B. VORA SENIOR VICE PRESIDENT ANDREW A. VAZZANO SENIOR VICE PRESIDENT **RANDAL E. SWIECH** SENIOR VICE PRESIDENT CARL D. ROEHLING SENIOR VICE PRESIDENT TED W. SUTHERLAND **TREASURER** MICHAEL McCUISH VICE PRESIDENT WAYNE B. BILLS **VICTOR J. CARDONA** VICE PRESIDENT VICE PRESIDENT JOSEPH P. DROZE ROBERT A. FORMISANO VICE PRESIDENT VICE PRESIDENT NADINE GIBBS JAMES HACKENBERGER VICE PRESIDENT VICE PRESIDENT WILLIAM JAY HARTMAN RANDALL HEBESTREIT VICE PRESIDENT **GEORGE KARIDIS** VICE PRESIDENT VICE PRESIDENT STEPHEN J. KIRK VICE PRESIDENT THEODORE B. MANOS VICE PRESIDENT MICHAEL McGUNN VICE PRESIDENT THOMAS F. O'CONNOR VICE PRESIDENT CHARLES J. PARISE VICE PRESIDENT DOMINICK J. PASTORE **GORDON T. PECK** VICE PRESIDENT VICE PRESIDENT GERALD A. REINBOLD ELIE S. SESSINE VICE PRESIDENT VICE PRESIDENT G. M. SINGHVI **CURT SONGER** VICE PRESIDENT

282

## BOARD OF BUILDING TO STATE OF STATE OF

MICHAEL L. MEDICI ARNOLD MIKON CARL D. ROEHLING TED W. SUTHERLAND RANDAL E. SWIECH JOSEPH B. UICKER ANDREW A. VAZZANO SHAILESH B. VORA