

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

FILED
Mar 19, 2008
Secretary of State

Entity Name: SMITHGROUP, A MICHIGAN CORPORATION

Current Principal Place of Business:

1850 K STREET N.W., STE 250
WASHINGTON, DC 20006

New Principal Place of Business:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

Current Mailing Address:

1850 K STREET N.W., STE 250
WASHINGTON, DC 20006

New Mailing Address:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

FEI Number: 38-1045840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, HAROLD E
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: S () Delete
Name: SWIECH, RANDAL E
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: T () Delete
Name: SWIECH, RANDAL E
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: VP () Delete
Name: BAUR, KEVIN J
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

Title: VP () Delete
Name: ABERNATHY, LANE
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

Title: SRVP () Delete
Name: KING, DAVID R
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DAVIS, HAROLD E
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: T (X) Change () Addition
Name: SWIECH, RANDAL E
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: P (X) Change () Addition
Name: ROEHLING, CARL D
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: DIR (X) Change () Addition
Name: HANNON, JAMES T
Address: 301 BATTERY STREET, 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR (X) Change () Addition
Name: MEDICI, MICHAEL
Address: 455 NORTH THIRD STREET, SUITE 250
City-St-Zip: PHOENIX, AZ 85004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDAL SWIECH

T

03/19/2008

Electronic Signature of Signing Officer or Director

Date