2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005106

Entity Name: GREENPATH, INC.

Current Principal Place of Business:

36500 CORPORATE DRIVE

FARMINGTON HILLS. MI 48331

Current Mailing Address:

36500 CORPORATE DRIVE FARMINGTON HILLS. MI 48331

FEI Number: 38-6142925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 US

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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail :

Title С Title

SYDLOWSKI, JANE POULOS, MICHAEL Name Name Address 27000 EVERGREEN Address 17187 N. LAUREL PARK DRIVE, SUITE

LATHRUP VILLAGE MI 48076 City-State-Zip: City-State-Zip: LIVONIA MI 48152

Title **SECRETARY** Title VC

Name RICHARDS, WILLIAM Name FRITH, JOHN

Address 36500 CORPORATE DRIVE 400 RENAISSANCE CENTER Address

SUITE 2900

DETROIT MI 48243 City-State-Zip: Title TRUSTEE

Title **TRUSTEE** Name ZAMBELLI, ANTHONY

Name PACHLA, CAREY Address 300 PARK STREET

SUITE 400 17187 N. LAUREL PARK DR., SUITE

Address City-State-Zip: BIRMINGHAM MI 48009 125B

City-State-Zip: LIVONIA FL 48152

Title **PRESIDENT**

Title ASST. SECRETARY Name HOLT, KRISTEN

MORELLI, REBECCA Name Address 36500 CORPORATE DRIVE

36500 CORPORATE DRIVE Address City-State-Zip: FARMINGTON HILLS MI 48331

City-State-Zip: FARMINGTON HILLS MI 48331

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/06/2020 SIGNATURE: KRISTEN HOLT PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2020

Secretary of State

6398945627CC

FARMINGTON HILLS MI 48331

Officer/Director Detail Continued:

Title ASST. TREASURER

Name HOLLIS, RICHARD

Address 36500 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR

Name HANDA, SANJEEV Address 5 BUDNER LANE

City-State-Zip: WESTPORT CT 06880

Title DIRECTOR

Name GOTTSCHALL, BRUCE

Address 1749 W. GRANVILLE AVENUE

City-State-Zip: CHICAGO IL 60660