2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005106

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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C Title 7

NameSYDLOWSKI, JANENamePOULOS, MICHAELAddress17187 N. LAUREL PARK DRIVE, SUITEAddress27000 EVERGREEN

125

VC

City-State-Zip: LATHRUP VILLAGE MI 48076

Title SECRETARY

Name FRITH, JOHN RICHARDS, WILLIAM

Address 400 RENAISSANCE CENTER Address 36500 CORPORATE DRIVE

Address 400 RENAISSANCE CENTER
SUITE 2900 City-State-Zip: FARMINGTON HILLS MI 48331

City-State-Zip: DETROIT MI 48243
Title TRUSTEE

Title TRUSTEE Name ZAMBELLI, ANTHONY

Name PACHLA, CAREY Address 300 PARK STREET

Address 17187 N. LAUREL PARK DR., SUITE SUITE 400

125B City-State-Zip: BIRMINGHAM MI 48009

City-State-Zip: LIVONIA FL 48152

Title PRESIDENT

Title ASST_SECRETARY Name HOLT, KRISTEN

Title ASST. SECRETARY Name HOLT, KRISTEN

Name MORELLI, REBECCA Address 36500 CORPORATE DRIVE

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

City-State-Zip: FARMINGTON HILLS MI 48331

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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.

SIGNATURE: KRISTEN HOLT PRESIDENT & CEO 02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 18, 2019

Secretary of State

0597482154CC

Officer/Director Detail Continued:

Title ASST. TREASURER Name HOLLIS, RICHARD

36500 CORPORATE DRIVE

Address City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR

WEIR, DEIERDRE Name

36500 CORPORATE DRIVE Address

City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR

HANDA, SANJEEV Name Address 5 BUDNER LANE

City-State-Zip: WESTPORT CT 06880

Title DIRECTOR

Name PARADIS, BRUCE

Address 36500 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR

Name DUHAIME, MARK

Address 5781 RUBY DRIVE City-State-Zip: TROY MI 48085

Title DIRECTOR

Name GOTTSCHALL, BRUCE

1749 W. GRANVILLE AVENUE Address

City-State-Zip: CHICAGO IL 60660

Title **DIRECTOR**

Name HERBERT, CHRIS

Address 366 MARRETT ROAD

City-State-Zip: LEXINGTON MA 02421