

2023 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FILED
May 01, 2023
Secretary of State
8485827486CC

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

Officer/Director Detail :

Title DIRECTOR
Name SYDLOWSKI, JANE
Address 17187 N. LAUREL PARK DRIVE, SUITE
 125
City-State-Zip: LIVONIA MI 48152

Title DIRECTOR
Name FRITH, JOHN
Address 400 RENAISSANCE CENTER
 SUITE 2900
City-State-Zip: DETROIT MI 48243

Title SECRETARY
Name RICHARDS, WILLIAM
Address 36500 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title CHAIR
Name PACHLA, CAREY
Address 17187 N. LAUREL PARK DR., SUITE
 125B
City-State-Zip: LIVONIA FL 48152

Title TREASURER
Name ZAMBELLI, ANTHONY
Address 300 PARK STREET
 SUITE 400
City-State-Zip: BIRMINGHAM MI 48009

Title ASST. SECRETARY
Name MORELLI, REBECCA
Address 36500 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT & CEO
Name HOLT, KRISTEN
Address 36500 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASST. TREASURER
Name HOLLIS, RICHARD
Address 36500 CORPORATE DRIVE
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

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOTTSCHALL, BRUCE
Address 1749 W. GRANVILLE AVENUE
City-State-Zip: CHICAGO IL 60660

Title DIRECTOR
Name SLEDGE, JOSH
Address 1010 E. WASHINGTON AVE
City-State-Zip: MADISON WI 53703

Title DIRECTOR
Name LAFEIR, JOE
Address 36500 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE CHAIR
Name GREENE, MICHELLE
Address 11214 W. LAPHAM ST
City-State-Zip: WEST ALLIS WI 53214

Title DIRECTOR
Name STEWART, SHAWN
Address 36500 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331