2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005106

Entity Name: GREENPATH, INC.

Apr 19, 2021 **Secretary of State** 9431687848CC

FILED

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **CHAIR** Title DIRECTOR FRITH, JOHN Name SYDLOWSKI, JANE Name

Address 17187 N. LAUREL PARK DRIVE, SUITE Address 400 RENAISSANCE CENTER

SUITE 2900

City-State-Zip: LIVONIA MI 48152 City-State-Zip: DETROIT MI 48243

Title **SECRETARY** Title VICE CHAIR

Name RICHARDS, WILLIAM Name PACHLA, CAREY

36500 CORPORATE DRIVE Address Address 17187 N. LAUREL PARK DR., SUITE

125B

FARMINGTON HILLS MI 48331 City-State-Zip: City-State-Zip: LIVONIA FL 48152

Title **TREASURER**

Title ASST. SECRETARY ZAMBELLI, ANTHONY Name Name MORELLI, REBECCA

300 PARK STREET Address Address 36500 CORPORATE DRIVE SUITE 400

City-State-Zip: FARMINGTON HILLS MI 48331 BIRMINGHAM MI 48009 City-State-Zip:

PRESIDENT & CEO Title ASST. TREASURER Title Name HOLLIS, RICHARD Name HOLT, KRISTEN

36500 CORPORATE DRIVE Address 36500 CORPORATE DRIVE Address

FARMINGTON HILLS MI 48331 City-State-Zip: 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.

04/19/2021 SIGNATURE: KRISTEN HOLT PRESIDENT & CEO

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 POULOS, MICHAEL

Address 27000 EVERGREEN ROAD

City-State-Zip: LATHRUP VILLAGE FL 48076

Title DIRECTOR

Name SLEDGE, JOSH

Address 1010 E. WASHINGTON AVE

City-State-Zip: MADISON WI 53703

Title DIRECTOR

Name HANDA, SANJEEV

Address 5 BUDNER LANE

City-State-Zip: WESTPORT CT 06880

Title DIRECTOR

Name GREENE, MICHELLE

Address 11214 W. LAPHAM ST

City-State-Zip: WEST ALLIS WI 53214