2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848708

Entity Name: KRAFT LAKE INSURANCE AGENCY, INC.

Current Principal Place of Business:

5600 BEECH TREE LANE GRAND RAPIDS. MI 49316

Current Mailing Address:

P.O. BOX 2450 TAX DEPARTEMNT GRAND RAPIDS, MI 49501

FEI Number: 38-2336672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 24, 2013

Secretary of State

CC5335919440

Officer/Director Detail:

| Title | T, VP | Title | VP |
|-------|-------|-------|----|
| | | | |

NamePEPPER, JEFFREY LNameSADLER, ROBERT DAddress5600 BEECH TREE LANEAddress4680 WILSHIRE BLVDCity-State-Zip:CALEDONIA MI 49316City-State-Zip:LOS ANGELES CA 90010

Title P, D Title S

Name BOSHOVEN, STEPHEN J Name BROWN, MARTIN R

Address 5600 BEECH TREE LANE Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316 City-State-Zip: CALEDONIA MI 49316

Title AS Title VP, D

NameHOHL, DOREN ENameMYHAN, RONALD GAddress4680 WILSHIRE BLVDAddress4680 WILSHIRE BLVDCity-State-Zip:LOS ANGELES CA 90010City-State-Zip:LOS ANGELES CA 90010

TitleDIRECTORTitleDIRECTORNameMARLIN, DALE ANameLOUIE, DAVID WAddress1575 CAPADARO CTAddress1741 N BENTON WAY

City-State-Zip: MONUMENT CO 80132 City-State-Zip: LOS ANGELES CA 90026

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

SIGNATURE: JEFFREY L PEPPER

TREASURER

01/24/2013

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameRODRIGUEZ, DONALD ENameWUO, JOHN T

Address 3635 LONG BEACH BLVD Address 75 N SANTA ANITA SUITE 106

City-State-Zip: LONG BEACH CA 90807 City-State-Zip: ARCADIA CA 91006

Title DIRECTOR Title DIRECTOR

NameBENTLEY, KENNETH WNameKAPLAN, PETER DAddress800 N BRAND BLVDAddress9711 ST IVES DR

City-State-Zip: GLENDALE CA 91203 City-State-Zip: LOS ANGELES CA 90069