2017 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

GRAND RAPIDS. MI 49501 US

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 06, 2017

Secretary of State

CC3574283345

Officer/Director Detail :

Title T. AVP Title

PEPPER, JEFFREY L BROWN, MARTIN R Name Name

5600 BEECH TREE LANE 5600 BEECH TREE LANE Address Address

City-State-Zip: CALEDONIA MI 49316 CALEDONIA MI 49316 City-State-Zip:

VΡ Title Title AS

Name MYHAN, RONALD G HOHL, DOREN E Name Address 4750 WILSHIRE BLVD Address 6301 OWENSMOUTH AVE

LOS ANGELES CA 90010 City-State-Zip: City-State-Zip: WOODLAND HILLS CA 91367

VP Title Title

Name RESER, J ANDREW BISHOP, MATTHEW Name Address 1114 NEWKIRK CT 5600 BEECH TREE LANE Address

City-State-Zip: ROCKWALL TX 75032 CALEDONIA MI 49316 City-State-Zip:

Title DIRECTOR Title DIRECTOR

LORCH, DENNIS J Name BONELLO, FRANK A Name 30965 HWY 25 Address

8106 HIGHWOOD DR Address

Y115 City-State-Zip: ADVANCE MO 63730

City-State-Zip: **BLOOMINGTON MN 55438**

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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.

01/06/2017 SIGNATURE: JEFFREY L PEPPER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BRYANT, JOE D

Address ULTRA THIN, INC

1720 S BROADWAY

City-State-Zip: MOORE OK 73160

Title DIRECTOR

Name WALLACE, OTTIE J

Address WALLACE CASCADE TRANSPORT

9290 E HWY 140

City-State-Zip: PLANADA CA 95365

Title DIRECTOR

Name LEWIS, SHERMAN L

Address 2404 GALLEON POINT CT

City-State-Zip: PERLAND TX 77584

Title VP

Name BAUR, MAITE I

Address 4750 WILSHIRE BLVD

City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR

Name GILDEMEISTER, ALAN R

Address INTERNATIONAL TECHNOLOGIES,

INC

634 PRATT AVE

City-State-Zip: NORTH SCHAUMBURG IL 60193

1281 PINRUN DR

Title DIRECTOR

Name DASILVA, JULIO

Address 26 PENSTEMON

City-State-Zip: LITTLETON CO 80127

Title DIRECTOR

Address

Name REID, DONNELL

City-State-Zip: BALLWIN MO 63011