

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000492

Entity Name: UHY ADVISORS MI, INC.

Current Principal Place of Business:

12900 HALL RD.
SUITE 510
STERLING HEIGHTS, MI 48313-1176

Current Mailing Address:

C/O UHY ADVISORS, INC.
59 ELM STREET, SUITE 215
NEW HAVEN, CT 06510 US

FEI Number: 38-1910111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name STEIN, RICHARD H
Address 2929 ALLEN PARKWAY, 20TH FL
City-State-Zip: HOUSTON TX 77019

Title D P
Name FRABOTTA, ANTHONY P
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title D, SVP
Name FOLLMER, GORDON R
Address 27725 STANSBURY, SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP S
Name CALLAN, THOMAS J
Address 27725 STANSBURY SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title D
Name MAHONEY, MICHAEL J
Address 19 W. 44TH ST., 12TH FL
City-State-Zip: NEW YORK NY 10036

Title AS
Name MANDEL, STUART J
Address 59 ELM STREET, SUITE 215
City-State-Zip: NEW HAVEN CT 06510

Title VP
Name MARKEY, DANIEL P
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title TREASURER
Name FISHER, MARCUS
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

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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: STUART JAY MANDEL

ASSISTANT SECRETARY 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name ALONGI , THOMAS V
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name BENSLEY , TODD A
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name CAUGHLIN , TIMOTHY J
Address 27725 STANSBURY BLVD, SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name FENELLO , FRANK J
Address 5 CONCOURSE PKWY, SUITE 2450
City-State-Zip: ATLANTA GA 30328

Title SVP
Name GREGORY , PATRICK J
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name KINGSLEY , WILLIAM P
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name LICHTMAN , MARC J
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name MILLER , FREDERICK S
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name PETRI , DENIS J
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name SANTICCHIA , MICHAEL
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name BAUTERS , JAMES J
Address 27725 STANSBUEY BLVD., SUITE 210
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Title SVP
Name BURNS , HAROLD J
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Title SVP
Name EARLS , SCOTT R
Address 27725 STANSBURY BLVD., SUITE 210
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Title SVP
Name GRADY, GERALD J
Address 27725 STANSBURY BLVD., SUITE 210
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Title SVP
Name HIRSCH , MICHAEL S
Address 27725 STANSBURY BLVD., SUITE 210
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Title SVP
Name LAPORTE , DENNIS J
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Title SVP
Name MCCARTY , STEVEN P
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name NORMAN , CHARLES L
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP
Name POTTER , ROBERT J
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334