

2019 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:

27725 STANSBURY BLVD., SUITE 210
FARMINGTON HILLS, MI 48334 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 SVP
Name FRABOTTA, ANTHONY P
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

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

Title D, P
Name CALLAN III, THOMAS J
Address 27725 STANSBURY BLVD, SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

Title D
Name DAVID , RICHARD G
Address 12900 HALL RD.
SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313-1176

Title S
Name FLANAGAN , VINCENT J
Address 1185 AVENUE OF THE AMERICAS
38TH FL
City-State-Zip: NEW YORK NY 10036

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

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

Title SVP
Name BAUTERS , JAMES J
Address 27725 STANSBUEY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILLS MI 48334

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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: VINCENT J. FLANAGAN

SECRETARY

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SVP
Name EARLS , SCOTT R
Address 27725 STANSBURY BLVD., SUITE 210
City-State-Zip: FARMINGTON HILL MI 48334

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 BEALIN , MARK D
Address 12900 HALL RD.
SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313-1176

Title SVP
Name KIRKBRIDE , JOSHUA D
Address 12900 HALL RD.
SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313-1176

Title SVP

Title EXECUTIVE VP
Name BURNS , HAROLD J
Address 12900 HALL RD., SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

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

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

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

Title D, 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

Title SVP
Name SCOPE , ROBERT E
Address 12900 HALL RD.
SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313-1176

Title SVP
Name FELSTOW , DANIEL C
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP
Name MAY , PAMELA A
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title CHRO

Name MOORE , KEITH A
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title ASST. SECRETARY

Name KING , LISA R
Address 6 EXECUTIVE DRIVE
SUITE 111

City-State-Zip: FARMINGTON CT 06032

Title SVP

Name JONES , BRENT C
Address 27725 STANSBURY BLVD.
SUITE 210

City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP

Name TIGGES , TODD B
Address 27725 STANDSBURY BLVD.
SUITE 210

City-State-Zip: FARMINGTON HILLS MI 48334

Name RITTER , DEBRA
Address 12900 HALL ROAD, SUITE 510
City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP

Name FELMLEE, MICHELLE L
Address 12900 HALL ROAD
SUITE 510

City-State-Zip: STERLING HEIGHTS MI 48313

Title SVP

Name KIME , CHAD L
Address 27725 STANSBURY BLVD
SUITE 210

City-State-Zip: FARMINGTON HILLS MI 48334