## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000591

Entity Name: MICHIGAN MEDICAL ADVANTAGE, INC.

**Current Principal Place of Business:** 

39555 ORCHARD HILL PLACE

SUITE 445 NOVI, MI 48375

**Current Mailing Address:** 

39555 ORCHARD HILL PLACE SUITE 445

NOVI, MI 48375 US

FEI Number: 38-3316792 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title DIRECTOR

Name ANGUILM, CHAD Name CASSAVAR, DANIEL

Address 39555 ORCHARD HILL PLACE Address 39555 ORCHARD HILL PLACE

SUITE 445 SUITE 445

NOVI MI 48375 City-State-Zip: NOVI MI 48375

Title VP Title DIRECTOR, SECRETARY

Name EL REDA, DARLINE Name MCHALE, DAVID A

Address 39555 ORCHARD HILL PLACE Address 185 GREENWOOD ROAD

SUITE 445 City-State-Zip: NAPA CA 94558

City-State-Zip: NOVI MI 48375

Title ASST. SECRETARY, VP

Name LAIDLAW GREGORY

Name VANDERLAAN, MARCO ADRIAN

Title

CFO, DIRECTOR, TREASURER

Name LAIDLAW, GREGORY

Address 39555 ORCHARD HILL PLACE

Address 39555 ORCHARD HILL PLACE

SUITE 445

39555 ORCHARD HILL PLACE SUITE 445

City-State-Zip: NOVI MI 48375

Title CHAIRMAN, DIRECTOR

Title DIRECTOR, PRESIDENT

Name MACLELLAN, PAUL

Name MACLELLAN, PAUL

Address 185 GREENWOOD ROAD
Address 39555 ORCHARD HILL PLACE

39555 ORCHARD HILL PLACE
SUITE 445 City-State-Zip: NAPA CA 94558

te-Zip: NOVI MI 48375

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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: DAVID A. MCHALE SECRETARY 04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2023

**Secretary of State** 

0704002206CC

Date

## Officer/Director Detail Continued:

Title CEO, DIRECTOR

Name WHITE JR, ROBERT E

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title DIRECTOR

Name THODE, MARY ANN

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title VP

Name HOWARD, ANGIE

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title VP

Name RILEY, WILLIAM

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title DIRECTOR

Name HORNBERGER MASTERSON, ELLEN

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title DIRECTOR

Name RUPP MD, WILLIAM

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375

Title VP

Name BAWCUM, BEN

Address 39555 ORCHARD HILL PLACE

SUITE 445

City-State-Zip: NOVI MI 48375