2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004003

Entity Name: GABRIEL, ROEDER, SMITH & COMPANY HOLDINGS, INC.

FILED
Mar 28, 2017
Secretary of State
CC3828059146

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 505 FT. LAUDERDALE, FL 33301-1804

Current Mailing Address:

ONE TOWNE SQUARE, SUITE 800 SOUTHFIELD. MI 48076 US

FEI Number: 47-5435846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRACCIALARGHE, THEORA ONE EAST BROWARD BLVD., SUITE 505 FT. LAUDERDALE, FL 33301-1804 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

Officer/Director Detail:

Title DP Title DVP

Name KERMANS, JUDITH Name BRACCIALARGHE, THEORA

Address ONE TOWN SQUARE, SUITE 800 Address ONE EAST BROWARD BLVD., SUITE

505

D

City-State-Zip: SOUTHFIELD MI 48076

City-State-Zip: FT. LAUDERDALE FL 33301-1804

Title S

Title I
Name SCHEER, CHRISTINE

Address ONE TOWNE SQUARE. SUITE 800

Address ONE TOWNE SQUARE, SUITE 800

City-State-Zip: SOUTHFIELD MI 48076

City-State-Zip: SOUTHFIELD MI 48076

Title D

Name BUIS, MARK ...

Address ONE TOWNE SQUARE, SUITE 800

City-State-Zip: SOUTHFIELD MI 48076

Address ONE TOWNE SQUARE, SUITE 800

City-State-Zip: SOUTHFIELD MI 48076

Title

City-State-Zip: SOUTHFIELD MI 48076 City-State-Zip: SOUTHFIELD MI 48076

Title DCEO Title

Name RANDALL, MARK Name KRIENKE, JOHN

Address 5605 N. MACARTHUR BLVD. Address ONE TOWNE SQUARE, SUITE 800

SUITE 870

City-State-Zip: IRVING TX 75038-2631 City-State-Zip: SOUTHFIELD MI 48076

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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: CHRISTINE SCHEER SECRETARY 03/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title Title D

WARD, LEWIS WEISS, LANCE Name Name

120 NORTH LASALLE STREET SUITE 1350 Address 5605 N. MACARTHUR BLVD. Address

SUITE 870

City-State-Zip: IRVING TX 75038-2631 City-State-Zip: CHICAGO IL 60602-5111