

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004003

Entity Name: GABRIEL, ROEDER, SMITH & COMPANY HOLDINGS, INC.**Current Principal Place of Business:**ONE TOWNE SQUARE SUITE 800
SOUTHFIELD, MI 48076**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

Date

Officer/Director Detail :

Title DP
Name KERMANS, JUDITH
Address ONE TOWNE SQUARE SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title S
Name SCHEER, CHRISTINE
Address ONE TOWNE SQUARE, SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title D
Name ANDERSON, JAMES
Address ONE TOWNE SQUARE, SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title DCEO
Name RANDALL, MARK
Address ONE TOWNE SQUARE SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title DVP
Name BRACCIALARGHE, THEORA
Address ONE TOWNE SQUARE SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title D
Name ARMSTRONG, BRAD
Address ONE TOWNE SQUARE, SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title D
Name FALLS, RYAN
Address ONE TOWNE SQUARE, SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title D
Name KRIENKE, JOHN
Address ONE TOWNE SQUARE, SUITE 800
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****03/05/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name WEISS, LANCE
Address ONE TOWNE SQUARE SUITE 800
City-State-Zip: SOUTHFIELD MI 48076

Title D
Name KAUSCH, DAVID
Address ONE TOWNE SQUARE SUITE 800
City-State-Zip: SOUTHFIELD MI 48076