2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004500

Entity Name: CORETEK, INC.

Current Principal Place of Business:

34900 GRAND RIVER AVE FARMINGTON HILLS, MI 48335

Current Mailing Address:

34900 GRAND RIVER AVE FARMINGTON HILLS, MI 48335 US

FEI Number: 20-2744363

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US Secretary of State 6221718248CC

Date

FILED Mar 26, 2023

Certificate of Status Desired: No

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 | PRESIDENT | Title | SECRETARY |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | LISCH, RON | Name | LISCH, RON |
| Address | 34900 GRAND RIVER AVENUE | Address | 34900 GRAND RIVER AVENUE |
| City-State-Zip: | FARMINGTON HILLS MI 48335 | City-State-Zip: | FARMINGTON HILLS MI 48335 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | JAKSIC, RAY | Name | ADKINS, CLINT |
| Address | 34900 GRAND RIVER AVENUE | Address | 34900 GRAND RIVER AVENUE |
| City-State-Zip: | FARMINGTON HILLS MI 48335 | City-State-Zip: | FARMINGTON HILLS MI 48335 |
| Title | TREASURER | | |
| Name | MITCHELL, JIM | | |
| Address | 34900 GRAND RIVER AVENUE | | |
| City-State-Zip: | FARMINGTON HILLS MI 48335 | | |

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: RON LISCH

PRESIDENT

03/26/2023

Electronic Signature of Signing Officer/Director Detail