

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000180

Entity Name: OPUS INVESTMENT MANAGEMENT, INC.**Current Principal Place of Business:**440 LINCOLN STREET
WORCESTER, MA 01653**Current Mailing Address:**440 LINCOLN STREET
WORCESTER, MA 01653 US**FEI Number:** 04-2854021**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 | DIRECTOR |
| Name | FARBER, JEFFREY M. |
| Address | 440 LINCOLN STREET |
| City-State-Zip: | WORCESTER MA 01653 |

| | |
|-----------------|------------------------|
| Title | DIRECTOR |
| Name | GREENFIELD, LINDSAY F. |
| Address | 440 LINCOLN STREET |
| City-State-Zip: | WORCESTER MA 01653 |

| | |
|-----------------|------------------------|
| Title | PRESIDENT |
| Name | GREENFIELD, LINDSAY F. |
| Address | 440 LINCOLN STREET |
| City-State-Zip: | WORCESTER MA 01653 |

| | |
|-----------------|--------------------|
| Title | VPT, DIRECTOR |
| Name | PIEL, WILLIAM J |
| Address | 440 LINCOLN STREET |
| City-State-Zip: | WORCESTER MA 01653 |

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|-----------------|---------------------|
| Title | SECRETARY |
| Name | MCENTEGART, LYNNE A |
| Address | 440 LINCOLN STREET |
| City-State-Zip: | WORCESTER MA 01653 |

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: LYNNE A. MCENTEGART**SECRETARY****04/11/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date