2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000180

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

FILED Apr 27, 2022

Secretary of State

9385108324CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameFARBER, JEFFREY M.NameGREENFIELD, LINDSAY F.Address440 LINCOLN STREETAddress440 LINCOLN STREETCity-State-Zip:WORCESTER MA 01653City-State-Zip:WORCESTER MA 01653

Title DIRECTOR, VP Title PRESIDENT

NameHYNEY, SCOTT C.NameGREENFIELD, LINDSAY F.Address440 LINCOLN STREETAddress440 LINCOLN STREETCity-State-Zip:WORCESTER MA 01653City-State-Zip:WORCESTER MA 01653

Title VPT Title SECRETARY

NamePIEL, WILLIAM JNameMCENTEGART, LYNNE AAddress440 LINCOLN STREETAddress440 LINCOLN STREETCity-State-Zip:WORCESTER MA 01653City-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

04/27/2022