

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002417

Entity Name: LIGHTHOUSE INSURANCE GROUP, INC. OF MICHIGAN

Current Principal Place of Business:

56 GRANDVILLE AVE SW, STE 300
GRAND RAPIDS, MI 49503

Current Mailing Address:

56 GRANDVILLE AVE SW, STE 300
GRAND RAPIDS, MI 49503 US

FEI Number: 38-3249365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	C,D,P	Title	VP
Name	HELMSTETTER, THOMAS	Name	ROGUS, EVE
Address	56 GRANDVILLE AVE SW, STE 300	Address	56 GRANDVILLE AVE SW, STE 300
City-State-Zip:	GRAND RAPIDS MI 49503	City-State-Zip:	GRAND RAPIDS MI 49503

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: HELMSTETTER, THOMAS

PRESIDENT

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date