2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005998

Entity Name: BURNHAM & FLOWER AGENCY, INC.

Current Principal Place of Business:

315 S KALAMAZOO MALL KALAMAZOO, MI 49007

Current Mailing Address:

315 S KALAMAZOO MALL KALAMAZOO, MI 49007 US

FEI Number: 38-1815157

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Feb 03, 2024 Secretary of State 5646925766CC

Date

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	VPL	Title	Т
Name	KOLENDA, COURTNEY LYNNE	Name	SNYDER, KENT
Address	100 OTTAWA AVE. SW	Address	315 S KALAMAZOO MALL
City-State-Zip:	GRAND RAPID MI 49503	City-State-Zip:	KALAMAZOO MI 49007
Title	EVP, S, D, CLO	Title	VP
Name	FOLEY, RYAN G	Name	SCHAU, THOMAS N
Address	100 OTTAWA AVE. SW	Address	315 S. KALAMAZOO MALL
City-State-Zip:	GRAND RAPID MI 49503	City-State-Zip:	KALAMAZOO MI 49007
Title	VP	Title	PRESIDENT
Title Name	VP JOHNSON, STEVEN R	Title Name	PRESIDENT ACKERMAN, BRIAN J.
			-
Name	JOHNSON, STEVEN R 315 S. KALAMAZOO MALL	Name	ACKERMAN, BRIAN J. 315 S KALAMAZOO MALL
Name Address City-State-Zip:	JOHNSON, STEVEN R 315 S. KALAMAZOO MALL KALAMAZOO MI 49007	Name Address	ACKERMAN, BRIAN J. 315 S KALAMAZOO MALL
Name Address	JOHNSON, STEVEN R 315 S. KALAMAZOO MALL KALAMAZOO MI 49007 EVP, CFO	Name Address City-State-Zip:	ACKERMAN, BRIAN J. 315 S KALAMAZOO MALL KALAMAZOO MI 49007
Name Address City-State-Zip: Title	JOHNSON, STEVEN R 315 S. KALAMAZOO MALL KALAMAZOO MI 49007	Name Address City-State-Zip: Title	ACKERMAN, BRIAN J. 315 S KALAMAZOO MALL KALAMAZOO MI 49007 DIRECTOR
Name Address City-State-Zip: Title Name	JOHNSON, STEVEN R 315 S. KALAMAZOO MALL KALAMAZOO MI 49007 EVP, CFO DEYONKER, JASON	Name Address City-State-Zip: Title Name	ACKERMAN, BRIAN J. 315 S KALAMAZOO MALL KALAMAZOO MI 49007 DIRECTOR VATIKIOTIS, SOZON C. 100 OTTAWA AVE. SW

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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: RYAN G. FOLEY

EVP, S, D, CLO

02/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	D, CEO, CHAIR
Name	WILLIAMS, GREGORY L.
Address	100 OTTAWA AVE. SW
City-State-Zip:	GRAND RAPIDS MI 49503