

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001385

**Entity Name:** WILSON, KEMP & ASSOCIATES, INC.

**Current Principal Place of Business:**

411 WEST LAFAYETTE  
DETROIT, MI 48228

**FILED**  
**Mar 17, 2020**  
**Secretary of State**  
**3983599984CC**

**Current Mailing Address:**

C/O MEL MARAVILLA  
1717 MAIN STREET, MC-6506  
DALLAS, TX 75201 US

**FEI Number:** 38-1878151

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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, CHAIRMAN, PRESIDENT  
Name MALONE, MICHAEL W.  
Address 1717 MAIN STREET  
City-State-Zip: DALLAS TX 75021

Title ASSISTANT CORPORATE SECRETARY  
Name PERRY, JENNIFER S  
Address 1717 MAIN STREET, MC-6506  
City-State-Zip: DALLAS TX 75201

Title CHIEF COMPLIANCE OFFICER  
Name SCOTTO DIVETTA, CRESCENZO CHRISTOPHER (CHRIS SCOTTO)  
Address 39400 WOODWARD  
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title VICE PRESIDENT AND COMPLIANCE OFFICER  
Name BENNETT, ROSANNA M  
Address 411 WEST LAFAYETTE  
City-State-Zip: DETROIT MI 48226

Title CORPORATE SECRETARY  
Name GERSCH, NICOLE V  
Address 1717 MAIN STREET  
City-State-Zip: DALLAS TX 75201

Title ASSISTANT CORPORATE SECRETARY  
Name SCHEURICH, OWEN M  
Address 1717 MAIN STREET  
City-State-Zip: DALLAS TX 75201

Title BSA/AML COMPLIANCE OFFICER  
Name TUCCINI, DEBORAH A  
Address 39200 W. SIX MILE ROAD  
City-State-Zip: LIVONIA MI 48152

Title DIRECTOR, TREASURER  
Name HUITSON, GARY  
Address 1717 MAIN STREET  
City-State-Zip: DALLAS TX 75201

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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:** JENNIFER S. PERRY

**ASSISTANT CORPORATE SECRETARY 03/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name OEHLER, THOMAS J  
Address 411 WEST LAFAYETTE  
City-State-Zip: DETROIT MI 48226

Title ASSISTANT CORPORATE SECRETARY  
Name KEMERLING, WHITNEY A  
Address 411 WEST LAFAYETTE  
MC 3391  
City-State-Zip: DETROIT MI 48226

Title ASSISTANT CORPORATE  
SECRETARY  
Name MANSFIELD, SHIRLEY J  
Address 411 WEST LAFAYETTE  
City-State-Zip: DETROIT MI 48226