

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001385

Entity Name: WILSON, KEMP & ASSOCIATES, INC.

Current Principal Place of Business:

255 E. BROWN STREET
STE 250
BIRMINGHAM, MI 48009

FILED
Apr 29, 2015
Secretary of State
CC3956771884

Current Mailing Address:

C/O LOLA RICHERT
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
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDEMS, FL 33410 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, CHIEF INVESTMENT OFFICER, PRESIDENT
Name JOHNSON, DENNIS A
Address 255 E. BROWN STREET, MC-7998
City-State-Zip: BIRMINGHAM MI 48009

Title DIRECTOR
Name SCHEUER, MARC L
Address 411 WEST LAFAYETTE, MC-3378
City-State-Zip: DETROIT MI 48226

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

Title CHIEF COMPLIANCE OFFICER
Name GRANATA, L. JOSEPH
Address 255 E. BROWN ST., MC-7997
City-State-Zip: BIRMINGHAM MI 48009

Title VP, COMPLIANCE OFFICER
Name BENNETT, ROSANNA M
Address 255 E. BROWN ST., MC-7997
City-State-Zip: BIRMINGHAM MI 48009

Title ASST. SECRETARY
Name DUNHAM, JOHN W
Address 411 WEST LAFAYETTE, MC-3391
City-State-Zip: DETROIT MI 48226

Title ASST. SECRETARY
Name MOCO, MICHAEL E
Address 411 WEST LAFAYETTE, MC-3391
City-State-Zip: DETROIT MI 48226

Title SECRETARY
Name GERSCH, NICOLE V
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 SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT 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