

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002364

Entity Name: MEADOWBROOK, INC.**Current Principal Place of Business:**26255 AMERICAN DRIVE
SOUTHFIELD, MI 48034-6112**Current Mailing Address:**26255 AMERICAN DRIVE
SOUTHFIELD, MI 48034-6112**FEI Number:** 38-1798156**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

Officer/Director Detail :

Title PRESIDENT
Name STEWART, PATRICK
Address 26255 AMERICAN DRIVE
City-State-Zip: SOUTHFIELD MI 48034-6112

Title DIRECTOR
Name BAIRD, JOHN
Address 26255 AMERICAN DRIVE
City-State-Zip: SOUTHFIELD MI 48034-6112

Title CHAIRMAN
Name KEITH, TRICIA A.
Address 600 EAST LAFAYETTE BOULEVARD
City-State-Zip: DETROIT MI 48226

Title VC
Name CORLESS, LISA M.
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

Title DIRECTOR
Name PHILLIPS, ANTHONY G.
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

Title DIRECTOR
Name ROBERTS, JOHN S.
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

Title VP
Name BROWN, BILL
Address 26255 AMERICAN DRIVE
City-State-Zip: SOUTHFIELD MI 48034

Title TREASURER
Name PHILLIPS, ANTHONY G.
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

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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: BOBBI J. ELLIOTT**SECRETARY****04/26/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	BOBBI, J. ELLIOTT
Address	200 N. GRAND AVENUE
City-State-Zip:	LANSING MI 48933