

2021 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 VPGC
Name BAIRD, JOHN
Address 26255 AMERICAN DRIVE
City-State-Zip: SOUTHFIELD MI 48034-6112

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

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: PATRICK STEWART

TREASURER

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date