

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007004

Entity Name: WAM HOLDINGS, INC.

Current Principal Place of Business:

411 WEST LAFAYETTE
DETROIT, MI 48226

FILED
Mar 26, 2019
Secretary of State
6153199076CC

Current Mailing Address:

C/O MEL MARAVILLA
1717 MAIN STREET, 4TH FLOOR, MC-6506
DALLAS, TX 75201 US

FEI Number: 38-3150616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, 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 & CORPORATE
 SECRETARY
Name GERSCH, NICOLE V
Address 1717 MAIN STREET, MC 6506
City-State-Zip: DALLAS TX 75201

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

Title TREASURER
Name HERZOG, JAMES J
Address 1717 MAIN STREET, MC-6500
City-State-Zip: DALLAS TX 75201

Title DIRECTOR, CHAIRMAN & PRESIDENT
Name WELLBORN, JULIA C
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 ASSISTANT CORPORATE
 SECRETARY
Name MANSFIELD, SHIRLEY 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 EXECUTIVE VICE PRESIDENT
Name OBERG, JAY K
Address 1717 MAIN STREET
City-State-Zip: DALLAS TX 75201

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 03/26/2019
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date