

**2018 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 16, 2018**  
**Secretary of State**  
**CC1136174016**

**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           EXECUTIVE VICE PRESIDENT  
Name           MICHALAK, MICHAEL H  
Address        3551 HAMLIN ROAD  
City-State-Zip: AUBURN HILLS MI 48326

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

Title           ASSISTANT CORPORATE  
                  SECRETARY  
Name           DUNHAM, JOHN W  
Address        411 W LAFAYETTE,  
City-State-Zip: DETROIT MI 48226

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

*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   03/16/2018**  
**SECRETARY**

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

\_\_\_\_\_  
Date