

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

Entity Name: SMITHGROUP, INC., A MICHIGAN CORPORATION

FILED
Jan 27, 2021
Secretary of State
5942760566CC

Current Principal Place of Business:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

Current Mailing Address:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

FEI Number: 38-1045840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY
Name STASA, BART
Address 500 GRISWOLD STREET, SUITE 1700
City-State-Zip: DETROIT MI 48226

Title TREASURER
Name PIONTKOWSKI, KEVIN
Address 500 GRISWOLD STREET, SUITE 1700
City-State-Zip: DETROIT MI 48226

Title PRESIDENT & DIRECTOR
Name MEDICI, MICHAEL
Address 455 NORTH THIRD STREET, SUITE 250
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name KHANG-KEATING, BONNIE
Address 550 SOUTH HOPE STREET SUITE 1950
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name MROZ, JR., THOMAS
Address 201 DEPOT STREET 2ND FLOOR
City-State-Zip: ANN ARBOR MI 48104

Title DIRECTOR
Name POLHAMUS, JOYCE
Address 301 BATTERY STREET 7TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name PURDY, CHRISTOPHER
Address 500 GRISWOLD STREET SUITE 1700
City-State-Zip: DETROIT MI 48226

Title DIRECTOR
Name SHOCKEY, SVEN
Address 1700 NEW YORK AVENUE, NW SUITE 100
City-State-Zip: WASHINGTON DC 20006

Continues on page 2

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: BART STASA

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SYKES, RUSSELL
Address 500 GRISWOLD STREET
SUITE 1700
City-State-Zip: DETROIT MI 48226

Title DIRECTOR
Name MALEK, ROXANNE
Address 301 BATTERY STREET, 7TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title PRINCIPAL
Name FAUCETTE, WILLIAM THOMAS
Address 1700 NEW YORK AVENUE, NW
SUITE 100
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name THOMPSON, TROY
Address 1700 NEW YORK AVENUE, NW
SUITE 100
City-State-Zip: WASHINGTON DC 20006

Title VP
Name BAUR, KEVIN
Address 1700 NEW YORK AVENUE, NW
SUITE 100
City-State-Zip: WASHINGTON DC 20006

Title VP
Name BULL, ROBERT
Address 1700 NEW YORK AVENUE, NW
SUITE 100
City-State-Zip: WASHINGTON DC 20006