2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

Entity Name: SMITHGROUP, INC., A MICHIGAN CORPORATION

FILED Jan 27, 2020 **Secretary of State** 2421895316CC

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: Yes

Name and Address of Current Registered Agent:

ANN ARBOR MI 48104

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 S Title

PIONTKOWSKI, KEVIN STASA, BART Name Name

500 GRISWOLD STREET, SUITE 1700 Address 500 GRISWOLD STREET, SUITE 1700 Address

DETROIT MI 48226 City-State-Zip: DETROIT MI 48226 City-State-Zip:

Title **DIRECTOR** Title **PRESIDENT**

Name KHANG-KEATING, BONNIE Name MEDICI, MICHAEL

650 SOUTH HOPE STREET Address 455 NORTH THIRD STREET, SUITE Address

SUITE 1835 250

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR Title DIRECTOR

Name POLHAMUS, JOYCE MROZ, JR., THOMAS Name 301 BATTERY STREET Address 201 DEPOT STREET Address

7TH FLOOR 2ND FLOOR

City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name PURDY, CHRISTOPHER Name SHOCKEY, SVEN

1700 NEW YORK AVENUE, NW 500 GRISWOLD STREET Address Address

SUITE 100 **SUITE 1700**

WASHINGTON DC 20006 City-State-Zip: City-State-Zip: DETROIT MI 48226

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SAN FRANCISCO CA 94111

City-State-Zip:

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.

01/27/2020 SIGNATURE: BART STASA SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SYKES, RUSSELL Name THOMPSON, TROY

Address 500 GRISWOLD STREET Address 1700 NEW YORK AVENUE, NW

SUITE 1700 SUITE 100

City-State-Zip: DETROIT MI 48226 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name VARNER, DAVID Name MALEK, ROXANNE

Address 1700 NEW YORK AVENUE, NW Address 301 BATTERY STREET, 7TH FLO

Address 301 BATTERY STREET, 7TH FLOOR SUITE 100

City-State-Zip: SAN FRANCISCO CA 94111

Title VP Title PRINCIPAL

Name BAUR, KEVIN Name FAUCETTE, THOMAS

Address 1700 NEW YORK AVENUE, NW SUITE 100

1700 NEW YORK AVENUE, NW SUITE 100 SUITE 100

City-State-Zip: WASHINGTON DC 20006