

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820662

FILED
Jan 04, 2012
Secretary of State

Entity Name: BARTON MALOW COMPANY

Current Principal Place of Business:

26500 AMERICAN DRIVE
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

26500 AMERICAN DRIVE
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-1327761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVP
Name: IVANIKIW, ALEKSEI
Address: 26500 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: SVPS
Name: MAIBACH, DOUGLAS L
Address: 26500 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: P
Name: MAIBACH, RYAN S
Address: 26500 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: SVPT
Name: DISHAW, MICHAEL F
Address: 26500 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

Title: SVP
Name: CREACH, ROD
Address: 5337 MILLENIA LAKES BLVD, SUITE 235
City-St-Zip: ORLANDO, FL 32839

Title: CCEO
Name: MAIBACH, III, BENJAMIN C
Address: 26500 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 48034

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: DOUGLAS L. MAIBACH

SVPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date