

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822670

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: FEDERAL APD INCORPORATED

## Current Principal Place of Business:

42775 W NINE MILE  
NOVI, MI 48375 US

## New Principal Place of Business:

28100 CABOT DRIVE  
SUITE 200  
NOVI, MI 48377 US

## Current Mailing Address:

42775 NINE MILE  
NOVI, MI 48375 US

## New Mailing Address:

28100 CABOT DRIVE  
SUITE 200  
NOVI, MI 48377 US

FEI Number: 38-1429512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: VPGM  
Name: MCNICHOLAS, MARK  
Address: 9350 ARROWHEAD CIRCLE  
City-St-Zip: FRANKFORT, IL 60423

Title: SEC  
Name: SHERMAN, JENNIFER  
Address: 1415 W 22ND STREET ROOM 1100  
City-St-Zip: OAK BROOK, IL 60523

Title: VP  
Name: COULTER, KENNETH  
Address: 1910 TILEY CIRCLE  
City-St-Zip: COMMERCE TWP, MI 48382

Title: DIR  
Name: AKINS, GAYLE  
Address: 26520 DARIA CIRCLE W  
City-St-Zip: SOUTH LYON, MI 48178

Title: PRES  
Name: RIETSCH, MANFRED  
Address: 6 VENTURE SUITE 120  
City-St-Zip: IRVINE, CA 92618

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: MARK MCNICHOLAS

VPGM

01/28/2011

Electronic Signature of Signing Officer or Director

Date