

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822670

FILED
Jan 16, 2012
Secretary of State

Entity Name: FEDERAL APD INCORPORATED

Current Principal Place of Business:

28100 CABOT DRIVE
SUITE 200
NOVI, MI 48377 US

New Principal Place of Business:

Current Mailing Address:

28100 CABOT DRIVE
SUITE 200
NOVI, MI 48377 US

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date