

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001627

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** MEPCO FINANCE CORPORATION

**Current Principal Place of Business:**

111 NORTH CANAL STREET  
SUITE 375  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

230 W. MAIN ST  
IONIA, MI 48846 US

**New Mailing Address:**

**FEI Number:** 57-1152702      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.  
1201 HAYS STREET  
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: DT  
Name: SHUSTER, ROBERT N  
Address: 230 W. MAIN ST.  
City-St-Zip: IONIA, MI 48846 US

Title: D  
Name: MAGEE, MICHAEL M JR  
Address: 230 W. MAIN ST  
City-St-Zip: IONIA, MI 48846 US

Title: D  
Name: VAN LOAN, CHARLES C  
Address: 230 W. MAIN ST  
City-St-Zip: IONIA, MI 48846 US

Title: DS  
Name: KESSEL, WILLIAM B  
Address: 230 W. MAIN ST  
City-St-Zip: IONIA, MI 48846 US

Title: DP  
Name: COLLINS, MARK L  
Address: 230 WEST MAIN STREET  
City-St-Zip: IONIA, MI 48846 US

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: ROBERT SHUSTER

DT

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date