

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005230

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: MICHIGAN MUTUAL INC.

## Current Principal Place of Business:

800 MICHIGAN STREET  
PORT HURON, MI 48060

## New Principal Place of Business:

## Current Mailing Address:

800 MICHIGAN STREET  
PORT HURON, MI 48060

## New Mailing Address:

FEI Number: 38-3092473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCTEVIA, JAMES V  
Address: 11300 US HWY 1 UNIT 303  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P ( ) Delete  
Name: WALKER, MARK M  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

Title: VPS ( ) Delete  
Name: WALKER, HALE H  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

Title: VPT ( ) Delete  
Name: CANSFIELD, MICHAEL J  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

Title: D ( ) Delete  
Name: SMITH, SHARON M  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARLOVE, VINCENT A  
Address: 30300 TELEGRAPH RD STE 185  
City-St-Zip: BINGHAMFARMS, MI 48025

Title: CEO (X) Change ( ) Addition  
Name: WALKER, MARK M  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: CANSFIELD, MICHAEL J  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

Title: CFO (X) Change ( ) Addition  
Name: SMITH, SHARON M  
Address: 800 MICHIGAN STREET  
City-St-Zip: PORT HURON, MI 48060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK M. WALKER

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date