

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005230

Entity Name: MICHIGAN MUTUAL INC.

FILED
Feb 17, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: PARLOVE, VINCENT A
Address: 100 GALLERIA OFFICENTRE STE 210
City-St-Zip: SOUTHFIELD, MI 48034

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

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

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

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

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 M WALKER

CEO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date