

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000713

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** GEORGE P. JOHNSON COMPANY

**Current Principal Place of Business:**

3600 GIDDINGS ROAD  
AUBURN HILLS, MI 48326

**New Principal Place of Business:**

**Current Mailing Address:**

3600 GIDDINGS ROAD  
AUBURN HILLS, MI 48326

**New Mailing Address:**

**FEI Number:** 27-3660008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DVPS  
Name: DREWS, DAVID W  
Address: 3600 GIDDINGS ROAD  
City-St-Zip: AUBURN HILLS, MI 48326

Title: C  
Name: VALLEE, JR., ROBERT G  
Address: 3600 GIDDINGS ROAD  
City-St-Zip: AUBURN HILLS, MI 48326

Title: DP  
Name: VALLEE, LAURENCE S  
Address: 3600 GIDDINGS ROAD  
City-St-Zip: AUBURN HILLS, MI 48326

Title: T  
Name: BERRY, KURT R  
Address: 3600 GIDDINGS ROAD  
City-St-Zip: AUBURN HILLS, MI 48326

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: DAVID W. DREWS

DVPS

04/24/2012

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

\_\_\_\_\_ Date