

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001689

Entity Name: CARL WALKER, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5136 LOVERS LANE
200
KALAMAZOO, MI 49002

New Principal Place of Business:

Current Mailing Address:

5136 LOVERS LANE
200
KALAMAZOO, MI 49002

New Mailing Address:

FEI Number: 38-2622047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PTDC () Delete
Name: CUDNEY, GARY L
Address: 3464 WHISTLING LANE
City-St-Zip: KALAMAZOO, MI 49008

Title: VSD () Delete
Name: ORTLIEB, MICHAEL C
Address: 3659 ARBUTUS TRAIL
City-St-Zip: PORTAGE, MI 49024

Title: VD () Delete
Name: POSTMA, MARK A
Address: 10198 WEST L AVENUE
City-St-Zip: KALAMAZOO, MI 49009

Title: D () Delete
Name: MCGRAW, ROBERT
Address: 229 E. MICHIGAN AVE, SUITE 335
City-St-Zip: KALAMAZOO, MI 49007

Title: D () Delete
Name: SUMMERS, MICHAEL
Address: 1038 GAYNOR CT
City-St-Zip: GRAND RAPIDS, MI 49544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: CUDNEY, GARY L
Address: 5136 LOVERS LANE, SUITE 200
City-St-Zip: KALAMAZOO, MI 49002

Title: VSD (X) Change () Addition
Name: ORTLIEB, MICHAEL C
Address: 5136 LOVERS LANE, SUITE 200
City-St-Zip: KALAMAZOO, MI 49002

Title: VD (X) Change () Addition
Name: POSTMA, MARK A
Address: 5136 LOVERS LANE, SUITE 200
City-St-Zip: KALAMAZOO, MI 49002

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

Title: D (X) Change () Addition
Name: SUMMERS, MICHAEL
Address: 5136 LOVERS LANE, SUITE 200
City-St-Zip: KALAMAZOO, MI 49002

Title: VD () Change (X) Addition
Name: VANHUSEN, JIM
Address: 950 W. ELLIOT RD., SUITE 107
City-St-Zip: PHOENIX, AZ 85284

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: DAVID KENT

SVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date