

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001689

FILED
Jan 26, 2012
Secretary of State

Entity Name: CARL WALKER, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: CHRISTLE, TIMOTHY D
Address: 2801 NETWORK BLVD, SUITE 101
City-St-Zip: FRISCO, TX 75034

Title: VD
Name: KENT, DAVID
Address: 5136 LOVERS LANE, SUITE 200
City-St-Zip: KALAMAZOO, MI 49002

Title: VD
Name: INMAN, MATTHEW Q
Address: 950 W. ELLIOT RD., SUITE 116
City-St-Zip: TEMPE, AZ 85284

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

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 KENT

VD

01/26/2012

Electronic Signature of Signing Officer or Director

Date