

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003240

Entity Name: THE GALE GROUP, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

27500 DRAKE RD.
FARMINGTON, MI 48331

New Principal Place of Business:

27500 DRAKE RD.
FARMINGTON HILLS, MI 48331

Current Mailing Address:

27500 DRAKE RD.
FARMINGTON, MI 48331

New Mailing Address:

5191 NATORP BLVD
TAX DEPT 3RD FLOOR
MASON, OH 45040

FEI Number: 06-1411737

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 32301 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: CFO () Delete
Name: STEPANIAK, DENNID
Address: 27500 DRAKE RD.
City-St-Zip: FARMINGTON HILLS, MI 48314

Title: VPS () Delete
Name: CARSON, KENNETH
Address: ONE STATION PLACE
City-St-Zip: STAMFORD, CT 06902

Title: CEO () Delete
Name: SOMMERS, PATRICK
Address: 27500 DRAKE RD.
City-St-Zip: FARMINGTON, MI 48331

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: STEPANIAK, DENNIS
Address: 27500 DRAKE RD.
City-St-Zip: FARMINGTON HILLS, MI 48314

Title: VPS (X) Change () Addition
Name: CARSON, KENNETH
Address: 200 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: CEO (X) Change () Addition
Name: DUNN, RONALD
Address: 200 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: TRS () Change (X) Addition
Name: MULLIGAN, BRIAN
Address: 200 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: ASEC () Change (X) Addition
Name: EBELING, DALE
Address: 27500 DRAKE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: EVP () Change (X) Addition
Name: RIEDERS, WILLIAM
Address: 200 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

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: DALE EBELING

ASEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date