

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005044

Entity Name: ARGONAUT HOLDINGS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

200 RENAISSANCE CENTER, MC: 482-B38-C96
DETROIT, MI 48265

New Principal Place of Business:

C/O WORLDWIDE REAL ESTATE, 200 RENAISSANCE
MC: 482-B38-C96
DETROIT, MI 48265

Current Mailing Address:

200 RENAISSANCE CENTER, MC: 482-B38-C96
DETROIT, MI 48265

New Mailing Address:

C/O WORLDWIDE REAL ESTATE, 200 RENAISSANCE
MC: 482-B38-C96
DETROIT, MI 48265

FEI Number: 38-0542715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD
Name: SLOAN, MARK R
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

Title: SEC
Name: LISTER-TAIT, BARBARA A
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

Title: VPTD
Name: BLANCHARD, JOHN K
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

Title: DIR
Name: DOKTORCIK, TOM
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

Title: DIR
Name: HOGE, DEBRA H
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

Title: DIR
Name: MCCLAIN, ROCH X
Address: 200 RENAISSANCE, MC: 482-B38-C96
City-St-Zip: DETROIT, MI 48265

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: MICHELLE DONATO

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date