

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002364

Entity Name: MEADOWBROOK, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

26255 AMERICAN DRIVE  
SOUTHFIELD, MI 480346112

**New Principal Place of Business:**

**Current Mailing Address:**

26255 AMERICAN DRIVE  
SOUTHFIELD, MI 480346112

**New Mailing Address:**

FEI Number: 38-1798156

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: D  
Name: JAMES, MAHONEY  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DCEO  
Name: CUBBIN, ROBERT S  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DVP  
Name: SPAUN, KAREN M  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

Title: VPGC  
Name: COSTELLO, MICHAEL G  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

Title: D  
Name: ALLEN, KENN R  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

Title: TR  
Name: STEVE, DIVINE  
Address: 26255 AMERICAN DRIVE  
City-St-Zip: SOUTHFIELD, MI 480346112

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: MICHAEL COSTELLO

VPGC

04/20/2011

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

\_\_\_\_\_ Date