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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39787** (7)
1. Corporation Name
SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC.



Principal Place of Business Mailing Address
150 WEST JEFFERSON **150 WEST JEFFERSON**
SUITE 100 **SUITE 100**
DETROIT MI 48226 **DETROIT MI 48226-4415**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1992		3a. Date of Last Report 04/16/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 38-1045840		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	150 W. JEFFERSON AVE.	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
STREET ADDRESS	DETROIT MI	2.1 TITLE	2.2 NAME
CITY-ST-ZIP	SVPS	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	ULCKER, JOSEPH B	3.1 TITLE	3.2 NAME
NAME	150 W. JEFFERSON AVE.	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
STREET ADDRESS	DETROIT MI	4.1 TITLE	4.2 NAME
CITY-ST-ZIP	SVP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	VORA, SHAILESH B	5.1 TITLE	5.2 NAME
NAME	150 W. JEFFERSON AVE.	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
STREET ADDRESS	DETROIT MI	6.1 TITLE	6.2 NAME
CITY-ST-ZIP	SVP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
TITLE	VAZZANO, ANDREW A		
NAME	150 W. JEFFERSON AVE.		
STREET ADDRESS	DETROIT MI		
CITY-ST-ZIP	SVP		
TITLE	SWIECH, RANDAL A		
NAME	150 W. JEFFERSON AVE.		
STREET ADDRESS	DETROIT MI		
CITY-ST-ZIP	SVP		
TITLE	ROEHLING, CARL D		
NAME	150 W. JEFFERSON AVE.		
STREET ADDRESS	DETROIT MI		
CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an assignment with my address.

SIGNATURE: *[Signature]* 5/5/97 (313) 963-3933
DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)

WHO I OWNED SUBSIDIARIES

SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC.
150 W. JEFFERSON, SUITE 100
DETROIT, MI 48226

OFFICERS -

ARNOLD MIKON
JOSEPH B. UICKER
SHAILESH B. VORA
ANDREW A. VAZZANO
RANDAL E. SWIECH
CARL D. ROEHLING
THEODORE W. SUTHERLAND
JOSEPH P. DROZE
MICHAEL McGUISH
WAYNE B. BILLS
VICTOR J. CARDONA
ROBERT A. FORMISANO
NADINE GIBBS
WILLIAM JAY HARTMAN
RANDALL HEBESTREIT
GEORGE KARIDIS
STEPHEN J. KIRK
THEODORE B. MANOS
MICHAEL McGUNN
THOMAS F. O'CONNOR
CHARLES J. PARISE
DOMINICK J. PASTORE
GORDON T. PECK
GERALD A. REINBOLD
ELIE S. SESSINE
G. M. SINGHVI
CURT SONGER

[illegible]

BOARD OF DIRECTORS

JOSEPH P. DROZE
MICHAEL L. MEDICI
ARNOLD MIKON
CARL D. ROEHLING
THEODORE W. SUTHERLAND
RANDAL E. SWIECH
JOSEPH B. UICKER
ANDREW A. VAZZANO
SHAILESH B. VORA