

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: SMITHGROUP, A MICHIGAN CORPORATION

## Current Principal Place of Business:

1850 K STREET N.W., STE 250  
WASHINGTON, DC 20006

## New Principal Place of Business:

500 GRISWOLD STREET  
SUITE 1700  
DETROIT, MI 48226

## Current Mailing Address:

1850 K STREET N.W., STE 250  
WASHINGTON, DC 20006

## New Mailing Address:

500 GRISWOLD STREET  
SUITE 1700  
DETROIT, MI 48226

FEI Number: 38-1045840

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, HAROLD E  
Address: 1850 K STREET N.W., STE 250  
City-St-Zip: WASHINGTON, DC 20006

Title: S ( ) Delete  
Name: SWIECH, RANDAL E  
Address: 500 GRISWOLD STREET, SUITE 1700  
City-St-Zip: DETROIT, MI 48226

Title: T ( ) Delete  
Name: SWIECH, RANDAL E  
Address: 500 GRISWOLD STREET, SUITE 1700  
City-St-Zip: DETROIT, MI 48226

Title: VP ( ) Delete  
Name: BAUR, KEVIN J  
Address: 1850 K STREET, NW, SUITE 250  
City-St-Zip: WASHINGTON, DC 20006

Title: VP ( ) Delete  
Name: ABERNATHY, LANE  
Address: 1850 K STREET, NW, SUITE 250  
City-St-Zip: WASHINGTON, DC 20006

Title: SRVP ( ) Delete  
Name: KING, DAVID R  
Address: 1850 K STREET, NW, SUITE 250  
City-St-Zip: WASHINGTON, DC 20006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: DAVIS, HAROLD E  
Address: 1850 K STREET N.W., STE 250  
City-St-Zip: WASHINGTON, DC 20006

Title: T (X) Change ( ) Addition  
Name: SWIECH, RANDAL E  
Address: 500 GRISWOLD STREET, SUITE 1700  
City-St-Zip: DETROIT, MI 48226

Title: P (X) Change ( ) Addition  
Name: ROEHLING, CARL D  
Address: 500 GRISWOLD STREET, SUITE 1700  
City-St-Zip: DETROIT, MI 48226

Title: DIR (X) Change ( ) Addition  
Name: HANNON, JAMES T  
Address: 301 BATTERY STREET, 7TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR (X) Change ( ) Addition  
Name: MEDICI, MICHAEL  
Address: 455 NORTH THIRD STREET, SUITE 250  
City-St-Zip: PHOENIX, AZ 85004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDAL SWIECH

T

03/19/2008

Electronic Signature of Signing Officer or Director

Date