

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

FILED
Jan 07, 2011
Secretary of State

Entity Name: SMITHGROUP, A MICHIGAN CORPORATION

Current Principal Place of Business:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-1045840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: S
Name: STASA, BART
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: T
Name: LORDON, JOSEPH
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

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

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

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

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

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: BART STASA

S

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date