

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39787

FILED
Feb 13, 2012
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

SECR

02/13/2012

Electronic Signature of Signing Officer or Director

Date

Officers of SmithGroupJJR, Inc.

Arneson, Susan R. Vice President
 Atkinson, Jr., Allen G. Vice President
 Baur, Kevin J. Vice President
 Belleau-Mills, Anne Vice President
 Bills, Wayne Vice President
 Bohn, J. Paul Vice President
 Brose, William Vice President
 Brown, Christopher Vice President
 Bruce, Alan S. Vice President
 Bryan, V. Noel Vice President
 Butcavage, Thomas A. Vice President
 Byma, Henry L. Vice President
 Cardona, Victor J. Vice President
 Cho, Juhee Vice President
 Christiansen, Carl T. Vice President
 Cohen, Steven L. Vice President
 Davis, Jr., Harold E. Sr. Vice President
 Denholm, Martin L. Vice President
 Diefenbach, William L. Sr. Vice President
 Dodge, Edward T. Vice President
 Doherty, Patrick M. Sr. Vice President
 Floor, Kristina J. Vice President
 Frisch, Terry L. Vice President
 Garcia, Edward F. Vice President
 Greenbaum, David B. Vice President
 Hannon, James T. Vice President
 Hausman, Jeffrey J. Vice President
 Hebestreit, Randall Vice President
 Kang, Hotae Vice President
 Karidis, George Vice President
 King, David R.H. Sr. Vice President
 Kirkland, Eric Vice President
 Klancnik, Fred Sr. Vice President
 Kline, William I. Vice President
 Lee, Angelina O. Vice President
 Loftis, William L. Vice President
 Lordon, Joseph V. Treasurer
 Manos, Theodore B. Vice President
 McGunn, Michael L. Vice President

500 Griswold Street #1700, Detroit, MI 48226
 8350 N. Central Expressway, #500, Dallas, TX 75206
 901 K Street NW, #400 Washington, DC 20001
 500 Griswold Street, #1700, Detroit, MI 48226
 500 Griswold Street, #1700, Detroit, MI 48226
 301 Battery Street, 7th Floor, San Francisco, CA 94111
 625 Williamson Street, Madison, WI 53703
 1425 N. First Street, 2nd Floor, Phoenix, AZ 85004
 301 Battery Street, 7th Floor, San Francisco, CA 94111
 35 E. Wacker Dr. #220, Chicago, IL 60601
 901 K Street NW, #400 Washington, DC 20001
 201 Depot Street 2nd Floor, Ann Arbor, MI 48104
 500 Griswold Street #1700, Detroit, MI 48226
 301 Battery Street, 7th Floor, San Francisco, CA 94111
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 901 K Street, NW, #400 Washington, DC 20001
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 201 Depot Street 2nd Floor, Ann Arbor, MI 48104
 1425 N. First Street, 2nd Floor, Phoenix, AZ 85004
 500 Griswold Street #1700, Detroit, MI 48226
 455 N. 3rd Street, #250, Phoenix, AZ 85004
 901 K Street, NW, #400 Washington, DC 20001
 301 Battery Street, 7th Floor, San Francisco, CA 94111
 500 Griswold Street, #1700, Detroit, MI 48226
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Officers of SmithGroupJJR, Inc.

Medici, Michael L.	Sr. Vice President	455 N. 3 rd Street, #250, Phoenix, AZ 85004
Mella, Gregory A.	Vice President	901 K Street, NW, #400 Washington, DC 20001
Mitchell, Debra L.	Sr. Vice President	35 E. Wacker Dr. #220, Chicago, IL 60601
Mroz, Thomas L.	Sr. Vice President	201 Depot Street, 2 nd Floor, Ann Arbor, MI 48104
Napier, Suzanne	Vice President	301 Battery Street, 7 th Floor, San Francisco, CA 94111
Pastore, Dominick J.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Patek, William J.	Vice President	625 Williamson Street, Madison, WI 53703
Patterson, Mark A.	Vice President	455 N. 3 rd Street, #250, Phoenix, AZ 85004
Peppler, Stephen G.	Vice President	301 Battery Street, 7 th Floor, San Francisco, CA 94111
Perry, Russell K.	Vice President	901 K Street, NW, #400 Washington, DC 20001
Polhamus Eckblad, Joyce	Vice President	301 Battery Street, 7 th Floor, San Francisco, CA 94111
Purdy, Christopher R.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Roehling, Carl D.	President	500 Griswold Street, #1700, Detroit, MI 48226
Rollman, Charles A.	Vice President	901 K Street, NW, #400 Washington, DC 20001
Shultis, Kevin D.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Songer, Curtis A.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Stanton, Jeffrey L.	Vice President	455 N. 3 rd Street, #250, Phoenix, AZ 85004
Stasa, Bart F.	Secretary	500 Griswold Street, #1700, Detroit, MI 48226
Swiech, Randal E.	Sr. Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Sykes, Russell P.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Thompson, Troy	Vice President	901 K Street, NW, #400 Washington, DC 20001
Tobey, Philip E.	Sr. Vice President	901 K Street, NW, #400 Washington, DC 20001
Tonti, Paul D.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Urbanek, Paul R.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
Varner, David J.	Vice President	901 K Street, NW, #400 Washington, DC 20001
Vazzano, Andrew A.	Sr. Vice President	35 E. Wacker Dr. #220, Chicago, IL 60601
Weingartz, Michael J.	Vice President	500 Griswold Street, #1700, Detroit, MI 48226
White, Derek	Vice President	201 Depot Street, 2 nd Floor, Ann Arbor, MI 48104
Wiese, Paul J.	Vice President	35 E. Wacker Dr. #220, Chicago, IL 60601
Woodman, Alden B.	Vice President	455 N. 3 rd Street, #250, Phoenix, AZ 85004