2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856321

Entity Name: MACATI INVESTMENT COMPANY

Current Principal Place of Business:

3686 HONORS WAY HOWELL, MI 48843

Current Mailing Address:

3686 HONORS WAY HOWELL, MI 48843 US

FEI Number: 38-1798223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 12, 2018

Secretary of State

CC1425356994

Officer/Director Detail:

Title STD Title

Name BRUHN, J. JOSEPH Name KOOL, JUDITH L.

Address 3686 HONORS WAY Address 7640 BROOKDALE CT.

City-State-Zip: HOWELL MI 48843 City-State-Zip: BRIGHTON MI 48116

Title VP

Name BRUHN, CAROL S
Address 3686 HONORS WAY
City-State-Zip: HOWELL MI 48843

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: J. JOSEPH BRUHN

STD

03/12/2018