

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001627

**Entity Name:** MEPCO FINANCE CORPORATION**Current Principal Place of Business:**205 N. MICHIGAN AVENUE  
SUITE 2200  
CHICAGO, IL 60601**Current Mailing Address:**4200 EAST BELTLINE  
GRAND RAPIDS, MI 49525 US**FEI Number:** 57-1152702**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DT                    |
| Name            | SHUSTER, ROBERT N     |
| Address         | 4200 EAST BELTLINE    |
| City-State-Zip: | GRAND RAPIDS MI 49525 |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | MAGEE, MICHAEL MJR    |
| Address         | 4200 EAST BELTLINE    |
| City-State-Zip: | GRAND RAPIDS MI 49525 |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | VAN LOAN, CHARLES C   |
| Address         | 4200 EAST BELTLINE    |
| City-State-Zip: | GRAND RAPIDS MI 49525 |

|                 |                       |
|-----------------|-----------------------|
| Title           | DS                    |
| Name            | KESSEL, WILLIAM B     |
| Address         | 4200 EAST BELTLINE    |
| City-State-Zip: | GRAND RAPIDS MI 49525 |

|                 |                       |
|-----------------|-----------------------|
| Title           | DP                    |
| Name            | COLLINS, MARK L       |
| Address         | 4200 EAST BELTLINE    |
| City-State-Zip: | GRAND RAPIDS MI 49525 |

*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: ROBERT N. SHUSTER****TREASURER****02/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date