

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001627

Entity Name: MEPCO FINANCE CORPORATION**Current Principal Place of Business:**111 NORTH CANAL STREET
SUITE 375
CHICAGO, IL 60606**Current Mailing Address:**230 W. MAIN ST
IONIA, MI 48846 US**FEI Number:** 57-1152702**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
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	230 W. MAIN ST.
City-State-Zip:	IONIA MI 48846

Title	D
Name	MAGEE, MICHAEL MJR
Address	230 W. MAIN ST
City-State-Zip:	IONIA MI 48846

Title	D
Name	VAN LOAN, CHARLES C
Address	230 W. MAIN ST
City-State-Zip:	IONIA MI 48846

Title	DS
Name	KESSEL, WILLIAM B
Address	230 W. MAIN ST
City-State-Zip:	IONIA MI 48846

Title	DP
Name	COLLINS, MARK L
Address	230 WEST MAIN STREET
City-State-Zip:	IONIA MI 48846

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****01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date