

2017 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

02/09/2017

Electronic Signature of Signing Officer/Director Detail_____
Date