2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005230

Entity Name: MICHIGAN MUTUAL INC.

Current Principal Place of Business:

800 MICHIGAN STREET PORT HURON, MI 48060

Current Mailing Address:

800 MICHIGAN STREET PORT HURON, MI 48060

FEI Number: 38-3092473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 Apr 26, 2016

Secretary of State

CC8277106503

Officer/Director Detail:

Title PRESIDENT Title CEO

Name PARLOVE, VINCENT A Name WALKER, MARK M

Address 100 GALLERIA OFFICENTRE STE 111 Address 800 MICHIGAN STREET

City-State-Zip: SOUTHFIELD MI 48034 City-State-Zip: PORT HURON MI 48060

Title VPS Title EVP

NameWALKER, HALE HNameCANSFIELD, MICHAEL JAddress800 MICHIGAN STREETAddress800 MICHIGAN STREET

City-State-Zip: PORT HURON MI 48060 City-State-Zip: PORT HURON MI 48060

Title EVP

Name BABIN, SCOTT

Address 100 GALLERIA OFFICENTRE

SUITE 111

City-State-Zip: SOUTHFILED MI 48034

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.

Electronic Signature of Signing Officer/Director Detail