

2013 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

Officer/Director Detail :

Title PRESIDENT
Name PARLOVE, VINCENT A
Address 100 GALLERIA OFFICENTRE STE 210
City-State-Zip: SOUTHFIELD MI 48034

Title CEO
Name WALKER, MARK M
Address 800 MICHIGAN STREET
City-State-Zip: PORT HURON MI 48060

Title VPS
Name WALKER, HALE H
Address 800 MICHIGAN STREET
City-State-Zip: PORT HURON MI 48060

Title EVP
Name CANSFIELD, MICHAEL J
Address 800 MICHIGAN STREET
City-State-Zip: PORT HURON MI 48060

Title CFO
Name SMITH, SHARON M
Address 800 MICHIGAN STREET
City-State-Zip: PORT HURON MI 48060

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: MARK M. WALKER

CEO

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date