

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002645

Entity Name: T.H. MARSH CONSTRUCTION COMPANY**Current Principal Place of Business:**32121 WOODWARD AVE., SUITE 300
ROYAL OAK, MI 48073**Current Mailing Address:**32121 WOODWARD AVE., SUITE 300
ROYAL OAK, MI 48073**FEI Number:** 38-1577176**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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	PS
Name	MARSH, RYAN S
Address	300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-State-Zip:	ROYAL OAK MI 48073

Title	VP
Name	KEHN, AUGUST
Address	300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-State-Zip:	ROYAL OAK MI 48073

Title	VP
Name	MCKENZIE, KEITH
Address	300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-State-Zip:	ROYAL OAK MI 48073

Title	CFO
Name	PLAGENS, THOMAS J
Address	300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-State-Zip:	ROYAL OAK MI 48073

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: THOMAS PLAGENS

CFO

01/14/2014

Electronic Signature of Signing Officer/Director Detail_____
Date