

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000713

Entity Name: GEORGE P. JOHNSON COMPANY

Current Principal Place of Business:

3600 GIDDINGS ROAD
AUBURN HILLS, MI 48326

Current Mailing Address:

3600 GIDDINGS ROAD
AUBURN HILLS, MI 48326

FEI Number: 27-3660008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name ROSI, MIKE
Address 18500 CRENSHAW BLVD
City-State-Zip: TORRANCE CA 90504

Title CEO
Name MEYER, CHRISTOPHER
Address 18500 CRENSHAW
City-State-Zip: TORRANCE CA 90504

Title PRESIDENT
Name WONG, DENISE
Address 18500 CRENSHAW
City-State-Zip: TORRANCE CA 90504

Title T
Name BERRY, KURT R
Address 3600 GIDDINGS ROAD
City-State-Zip: AUBURN HILLS MI 48326

Title VP
Name HIGGINS, TARA
Address 999 SKYWAY ROAD
STE. 300
City-State-Zip: SAN CARLOS CA 94070

Title VP
Name MURPHY, CHRIS
Address 18500 CRENSHAW BLVD
City-State-Zip: TORRANCE CA 90504

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: KURT BERRY

TREASURER

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date