2013 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

FILED Apr 11, 2013

Secretary of State

CC7081640183

Officer/Director Detail:

Title DVPS Title C

NameDREWS, DAVID WNameVALLEE, JR., ROBERT GAddress3600 GIDDINGS ROADAddress3600 GIDDINGS ROADCity-State-Zip:AUBURN HILLS MI 48326City-State-Zip:AUBURN HILLS MI 48326

Title DP Title T

Name VALLEE, LAURENCE S Name BERRY, KURT R

Address 3600 GIDDINGS ROAD Address 3600 GIDDINGS ROAD

City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip: AUBURN HILLS MI 48326

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: DAVID W DREWS

DVPS

04/11/2013