

**2021 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 ROSSI, 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 T  
Name BERRY, KURT R  
Address 3600 GIDDINGS ROAD  
City-State-Zip: AUBURN HILLS MI 48326

Title CFO  
Name SKILES, JUDY  
Address 3600 GIDDINGS ROAD  
City-State-Zip: AUBURN HILLS MI 48326

Title SECRETARY  
Name RASMUSSEN, KATHY  
Address 3600 GIDDINGS ROAD  
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:** KATHY RASMUSSEN

**SECRETARY**

**04/07/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date