

2019 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 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

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date