2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003565

Entity Name: SCHWARTZ INVESTMENT COUNSEL, INC.

Feb 03, 2023

Secretary of State 1012773319CC

FILED

Current Principal Place of Business:

801 W. ANN ARBOR TRAIL

SUITE 244

PLYMOUTH, MI 48170

Current Mailing Address:

801 W. ANN ARBOR TRAIL

SUITE 244

PLYMOUTH, MI 48170 US

FEI Number: 38-2325495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, TIM 5060 ANNUNCIATION CIRCLE **SUITE #101**

AVE MARIA, FL 34142 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title **PRESIDENT** SCHWARTZ, GEORGE P Name Name SCHWARTZ, TIM

801 W. ANN ARBOR TRAIL 5060 ANNUNCIATION CIRCLE #101 Address Address

City-State-Zip:

City-State-Zip:

AVE MARIA FL 34142

TROY MI 48098

PLYMOUTH MI 48170

SUITE 244

City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR Title **DIRECTOR**

Name GIBBONS, JOHN Name WALSH, RICHARD T

Address 2340 HIDDEN PINE DRIVE Address 801 W. ANN ARBOR TRAIL

STE. 244

City-State-Zip: PLYMOUTH MI 48170

Title **DIRECTOR** FARRAGHER, EDWARD J PHD Name

Title **EXECUTIVE VICE PRESIDENT** SCHWARTZ, MICHAEL J Name Address 801 W. ANN ARBOR TRAIL,

STE 244 5060 ANNUNCIATION CIRCLE Address

City-State-Zip: STE 101

City-State-Zip: AVE MARIA FL 34142

Title SENIOR VICE PRESIDENT VΡ SCHWARTZ, ROBERT Name

Title

Name GARCIA, CHADD M Address 801 W. ANN ARBOR TRAIL STE. 244

5060 ANNUNCIATION CIRCLE

City-State-Zip: PLYMOUTH MI 48170 **SUITE 244 STE 101**

AVE MARIA FL 34142 City-State-Zip: Continues on page 2

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.

02/03/2023 SIGNATURE: CATHY STONER VICE PRESIDENT

Officer/Director Detail Continued:

Title

Name SCHEITLER, BRANDON

801 W. ANN ARBOR TRAIL STE. 244 Address

City-State-Zip: PLYMOUTH MI 48170

VP Title

Name GAGLIO, ADAM

Address 801 W. ANN ARBOR TRAIL

STE. 244

City-State-Zip: PLYMOUTH MI 48170

Title VP

Name STONER, CATHY

801 W. ANN ARBOR TRAIL Address

STE. 244

City-State-Zip: PLYMOUTH MI 48170