2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003565

Entity Name: SCHWARTZ INVESTMENT COUNSEL, INC.

FILED
Jan 26, 2016
Secretary of State
CC3648344630

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

Electronic Signature of Registered Agent

SIGNATURE:

.

or Detail ·

Date

Officer/Director Detail:

Title CEO Title VI

Name SCHWARTZ, GEORGE P Name SCHWARTZ, TIM

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

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.

SUITE 244 City-State-Zip: AVE MARIA FL 34142

City-State-Zip: PLYMOUTH MI 48170

Title PRESIDENT Title DIRECTOR

Name PLATTE, RICHARD LJR.

Name WALSH, RICHARD T

Address 3707 W. MAPLE ROAD

Address 801 W. ANN ARBOR TRAIL

SUITE 244 City-State-Zip: BLOOMFIELD HILLS MI 48301

City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name GIBBONS, JOHN

City-State-Zip: TROY MI 48098

Address 2340 HIDDEN PINE DRIVE

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: TIMOTHY SCHWARTZ

VICE PRESIDENT

01/26/2016