2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003565

Entity Name: SCHWARTZ INVESTMENT COUNSEL, INC.

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: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

3264880511CC

Officer/Director Detail:

Title Title

SCHWARTZ, GEORGE P Name Name SCHWARTZ, TIM

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

SUITE 244

City-State-Zip: AVE MARIA FL 34142 City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR Title **PRESIDENT**

Name WALSH, RICHARD T Name PLATTE, RICHARD LJR.

Address 801 W. ANN ARBOR TRAIL Address 801 W. ANN ARBOR TRAIL STE, 244

SUITE 244

City-State-Zip: PLYMOUTH MI 48170 City-State-Zip: PLYMOUTH MI 48170

Title SENIOR VICE PRESIDENT Title DIRECTOR Name SCHWARTZ, MICHAEL J GIBBONS, JOHN Name

Address 5060 ANNUNCIATION CIRCLE Address

2340 HIDDEN PINE DRIVE STE 101

AVE MARIA FL 34142 City-State-Zip: TROY MI 48098 City-State-Zip:

Title DIRECTOR

FARRAGHER, EDWARD J PHD Name

Address 801 W. ANN ARBOR TRAIL,

STE 244

City-State-Zip: PLYMOUTH MI 48170

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

02/14/2019