2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002981

Entity Name: GENCO SERVICE CORPORATION

Current Principal Place of Business:

301 W CEDAR ST KALAMAZOO. MI 49007

Current Mailing Address:

P.O. BOX 19340

KALAMAZOO, MI 49019

FEI Number: 46-1712652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Apr 02, 2014

Secretary of State

CC1147260772

Officer/Director Detail:

Title P Title \

Name BRAGANINI, JOHN Name CARROLL, JOHN

Address 301 W CEDAR ST Address 1232 WASHINGTON AVE., SUITE 300

City-State-Zip: KALAMAZOO MI 49007 City-State-Zip: ST LOUIS MO 63103

Title T Title S

Name REINBERG, BEAU Name OVERBEECK, EDWARD

Address 1232 WASHINGTON AVE., SUITE 300 Address 5220 WEST MICHIGAN AVENUE

City-State-Zip: ST LOUIS MO 63103 City-State-Zip: KALAMAZOO MI 49006

Title D

Name COHEN, BRANDON Address 301 W CEDAR ST

City-State-Zip: KALAMAZOO MI 49007

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: BRANDON COHEN

DIRECTOR OF OPERATIONS

04/02/2014