

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002981

FILED
Jan 07, 2015
Secretary of State
CC7678247040

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

Officer/Director Detail :

Title P
Name BRAGANINI, JOHN
Address 301 W CEDAR ST
City-State-Zip: KALAMAZOO MI 49007

Title V
Name CARROLL, JOHN
Address 1232 WASHINGTON AVE., SUITE 300
City-State-Zip: ST LOUIS MO 63103

Title T
Name REINBERG, BEAU
Address 1232 WASHINGTON AVE., SUITE 300
City-State-Zip: ST LOUIS MO 63103

Title S
Name OVERBEECK, EDWARD
Address 5220 WEST MICHIGAN AVENUE
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

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date