

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001763

Entity Name: DOEREN MAYHEW & CO., P.C. CO.**Current Principal Place of Business:**305 W. BIG BEAVER ROAD, STE 200
TROY, MI 48084**Current Mailing Address:**305 W. BIG BEAVER ROAD, STE 200
TROY, MI 48084 US**FEI Number:** 38-2492570**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MURNANE, JOHN J
12060 SW 129TH CT, SUITE 201
MIAMI, FL 33186-4582 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:** JOHN J MURNANE

03/07/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name RYBICKI, BEN P
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name PARKS, ROBERT M
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name KNAPP, BRUCE G
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title PRESIDENT, TREASURER, DIRECTOR
Name ANSCHUETZ, CHAD M
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name KOEPKE, JAMES A
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name MIESOWICZ, JAMES J
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name O'RILLEY, JAMES P
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name MCCANN, JEFFREY M
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

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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: JEFFERY S ALIOTTA

CFO

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name MURNANE, JOHN J
Address 12060 SW 129TH COURT, STE 201
City-State-Zip: MIAMI FL 33186-4582

Title VP, DIRECTOR
Name AMINE, JOSEPH A
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name SIMON, LAWRENCE A
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name FUELLING, PATRICK D
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name MCCAGHY, STEPHEN R
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name FOX, TODD R
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name MAILHES, JENNIFER R
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title COO
Name THOMPSON, CHRISTOPHER
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title VP, DIRECTOR
Name ORTH, DOUGLAS J
Address 12060 SW 129TH COURT, STE 201
City-State-Zip: MIAMI FL 33186-4582

Title VP, DIRECTOR
Name KUCHAR, MICHAEL J.
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title VP, DIRECTOR
Name TULL, CHRISTOPHER

Title VP, DIRECTOR
Name SCOLLIN, JOHN T
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name ZITO, JOSEPH A
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name DEPOLI, MICHAEL J
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name BEAMISH, RICHARD J
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name HINSBERG, THOMAS J
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name MASTERS, CHRISTOPHER T
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title VP, DIRECTOR
Name PADILLA, JUAN M
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title VP, DIRECTOR
Name POSWAY, ELISSA M
Address ONE RIVERWAY, STE 1200
City-State-Zip: HOUSTON TX 77056

Title VP, DIRECTOR
Name PARTRIDGE, AARON M
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name DYKHOUSE, TERRY P.
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title CFO
Name ALIOTTA, JEFFERY S.
Address 305 W. BIG BEAVER ROAD, STE 200

Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name KRUCZEK, MARK R
Address 305 W. BIG BEAVER ROAD, STE 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name YUN, MIA
Address 305 W. BIG BEAVER ROAD, STE. 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name HUBBARD, CAROL L
Address 50 CESAR CHAVEZ AVE., STE. 100
City-State-Zip: GRAND RAPIDS MI 49503

Title VP, DIRECTOR
Name PLUMMER, ANN M
Address 50 CESAR CHAVEZ AVE., STE. 100
City-State-Zip: GRAND RAPIDS MI 49503

City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name CARMICHAEL, LORI J
Address 7301 CARMEL EXECUTIVE PARK,
STE. 305
City-State-Zip: CHARLOTTE NC 28226

Title VP, DIRECTOR
Name MILLER, JOHN
Address 305 W. BIG BEAVER ROAD, STE. 200
City-State-Zip: TROY MI 48084

Title VP, DIRECTOR
Name LYNN, DANIEL P
Address 50 CESAR CHAVEZ AVE., STE. 100
City-State-Zip: GRAND RAPIDS MI 49503