2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003240

Entity Name: THE GALE GROUP, INC.

Current Principal Place of Business:

27500 DRAKE RD.

FARMINGTON HILLS. MI 48331

Current Mailing Address:

5191 NATORP BLVD TAX DEPT 3RD FLOOR MASON, OH 45040

FEI Number: 06-1411737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CFO Title VPS

Name DURBIN, DEAN Name CARSON, KENNETH

Address 200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title EXECUTIVE CHAIRMAN Title TRS

Name DUNN, RONALD Name MULLIGAN, BRIAN

Address 200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title ASEC Title EVP

Name SCHILLING, ANGELA M Name FAIMAN, DAVID

Address 5191 NATORP BLVD Address 200 FIRST STAMFORD PLACE

City-State-Zip: MASON OH 45040 City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

Name BRUSSEL, C. LUKE Name DURBIN, DEAN D

Address 200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

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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: ANGELA M SCHILLING

ASST SECRETARY

09/27/2013

Date

FILED Sep 27, 2013

Secretary of State

CC2022435079

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO

Name HANSEN, MICHAEL

Address 200 FIRST STAMFORD PLACE

City-State-Zip: STAMFORD CT 06902