

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: GALLAGHER-KAISER CORPORATION

Current Principal Place of Business:

13710 MT ELLIOTT
DETROIT, MI 48212

New Principal Place of Business:

Current Mailing Address:

13710 MT ELLIOTT
DETROIT, MI 48212

New Mailing Address:

FEI Number: 38-1396724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CT
Name: KAISER, JOSEPH P IV
Address: 13710 MT ELLIOTT
City-St-Zip: DETROIT, MI 48212

Title: VCP
Name: KAISER, ROBERT S
Address: 13710 MT ELLIOTT
City-St-Zip: DETROIT, MI 48212

Title: S
Name: STARK, R. KEITH
Address: 13710 MT ELLIOTT
City-St-Zip: DETROIT, MI 48212

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: JOSEPH P KAISER IV

CT

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date