

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 01, 2013
Secretary of State
CC7786516511

Entity Name: GALLAGHER-KAISER CORPORATION

Current Principal Place of Business:

13710 MT ELLIOTT
DETROIT, MI 48212

Current Mailing Address:

13710 MT ELLIOTT
DETROIT, MI 48212

FEI Number: 38-1396724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

Date

Officer/Director Detail :

Title CT
Name KAISER, JOSEPH PIV
Address 13710 MT ELLIOTT
City-State-Zip: DETROIT MI 48212

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

Title S
Name STARK, R. KEITH
Address 13710 MT ELLIOTT
City-State-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

CHAIRMAN

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date