

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000822

Entity Name: GALLAGHER-KAISER CORPORATION

Current Principal Place of Business:

777 CHICAGO ROAD
TROY, MI 48083

Current Mailing Address:

777 CHICAGO ROAD
TROY, MI 48083 US

FEI Number: 38-1396724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO/PRESIDENT
Name KAISER, ROBERT S
Address 777 CHICAGO ROAD
City-State-Zip: TROY MI 48083

Title S
Name STARK, R. KEITH
Address 777 CHICAGO ROAD
City-State-Zip: TROY MI 48083

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: ROBERT S KAISER

CEO

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date