2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004249

Entity Name: MACKINAW UNDERWRITERS, INC.

Current Principal Place of Business:

26255 AMERICAN DRIVE SOUTHFIELD. MI 48034

Current Mailing Address:

26255 AMERICAN DRIVE SOUTHFIELD, MI 48034

FEI Number: 71-1051888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED Apr 20, 2018

Secretary of State

CC3605314712

Officer/Director Detail:

Title CHRM Title I

NameALLEN, KENNNameFLECHSIG, STEPHENAddress26255 AMERICAN DRIVEAddress11801 GRAND RIVERCity-State-Zip:SOUTHFIELD MI 48034City-State-Zip:BRIGHTON MI 48116

Title SVD Title TREASURER

NameNETSCHKE, KRISTEN G(SVP)NameSTEWART, PATRICKAddress26255 AMERICAN DRIVEAddress26255 AMERICAN DRIVECity-State-Zip:SOUTHFIELD MI 48034City-State-Zip:SOUTHFIELD MI 48034

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: PATRICK STEWART

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/20/2018 Date