2019 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

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

Officer/Director Detail :

Title	CHRM	Title	Р
Name	ALLEN, KENN	Name	FLECHSIG, STEPHEN
Address	26255 AMERICAN DRIVE	Address	11801 GRAND RIVER
City-State-Zip:	SOUTHFIELD MI 48034	City-State-Zip:	BRIGHTON MI 48116
Title	SVD	Title	TREASURER
Name	NETSCHKE, KRISTEN G(SVP)	Name	STEWART, PATRICK
Address	26255 AMERICAN DRIVE	Address	26255 AMERICAN DRIVE
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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: PATRICK STEWART

TREASURER

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 09, 2019 Secretary of State 1981483158CC

Date

Certificate of Status Desired: No