2023 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

Date

FILED Apr 13, 2023

Secretary of State

1862588571CC

Officer/Director Detail:

Title CHAIRMAN Title VC

Name KEITH, TRICIA A. Name CORLESS, LISA M.

Address 600 E. LAFAYETTE BOULEVARD Address 200 N. GRAND AVENUE

City-State-Zip: DETROIT MI 48226 City-State-Zip: LANSING MI 48933

TitleDIRECTORTitlePRESIDENTNamePHILLIPS, ANTHONY G.NameBROWN, BILL

Address 200 N. GRAND AVENUE Address 26255 AMERICAN DRIVE
City-State-Zip: LANSING MI 48933 City-State-Zip: SOUTHFIELD MI 48034

Title TREASURER Title SECRETARY

Name PHILLIPS, ANTHONY G. Name ELLIOTT, BOBBI J.

Address 200 N. GRAND AVENUE Address 200 N. GRAND AVENUE

City-State-Zip: LANSING MI 48933 City-State-Zip: LANSING MI 48933

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: BOBBI J. ELLIOTT SECRETARY 04/13/2023