

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001279

Entity Name: HURON VALLEY FINANCIAL, INC.

Current Principal Place of Business:

2395 OAK VALLEY DRIVE, SUITE 200
ANN ARBOR, MI 48103

Current Mailing Address:

2395 OAK VALLEY DRIVE, SUITE 200
ANN ARBOR, MI 48103

FEI Number: 38-3365241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CEO
Name BRADLEY, ERIC D
Address 2395 OAK VALLEY DRIVE, SUITE 200
City-State-Zip: ANN ARBOR MI 48103

Title PD
Name BRADLEY, ERIC D
Address 2395 OAK VALLEY DRIVE, SUITE 200
City-State-Zip: ANN ARBOR MI 48103

Title CFO
Name ROBERTS, WILLIAM J
Address 2395 OAK VALLEY DRIVE, SUITE 200
City-State-Zip: ANN ARBOR MI 48103

Title SD
Name ROBERTS, WILLIAM J
Address 2395 OAK VALLEY DRIVE, SUITE 200
City-State-Zip: ANN ARBOR MI 48103

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: WILLIAM ROBERTS

CFO

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date