2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004470

Entity Name: SPICER GROUP, INC.

Current Principal Place of Business:

230 S WASHINGTON AVE SAGINAW, MI 48607

Current Mailing Address:

230 S WASHINGTON AVE SAGINAW, MI 48607 US

FEI Number: 38-1612017 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 May 24, 2019

Secretary of State

1608719025CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleTREASURER, CHAIRMANNameEGGERS, ROBERT RNamePROTASIEWICZ, LAWRENCE JAddress230 S WASHINGTON AVEAddress230 S WASHINGTON AVE

City-State-Zip: SAGINAW MI 48607 City-State-Zip: SAGINAW MI 48607

Title SECRETARY, DIRECTOR Title VP, DIRECTOR

NameWOOD, JEFFREY ENameSCHERZER, DONALD RAddress230 S WASHINGTON AVEAddress230 S WASHINGTON AVECity-State-Zip:SAGINAW MI 48607City-State-Zip:SAGINAW MI 48607

Title VP, DIRECTOR

Name HANSEN, RONALD B
Address 230 S WASHINGTON AVE
City-State-Zip: SAGINAW MI 48607

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.

COO

SIGNATURE: JEFFREY WOOD

Electronic Signature of Signing Officer/Director Detail

05/24/2019

Date