

0673814

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: COFINITY, INC
Company ID: 0673814
State of origin: Delaware
Formation date: 9/18/2007 12:00:00 AM
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Principal Office

28588 NORTH WESTERN HWY.
SOUTHFIELD, MI 48034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| CEO | Mark W. Schmidt | 28588 Northwestern Hwy., Southfield, MI 48034 |
| President | Mark W. Schmidt | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Secretary | Edward Chung-I Lee | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Vice President | Tracy Louise Smith | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Vice President | Edward Chung-I Lee | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Treasurer | Tracy Louise Smith | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Vice President | Kara K. Dornig | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Vice President | Kelly Wright | 28588 Northwestern Hwy., Southfield, MI 48034 |
| Vice President | Michele Abrams | 28588 Northwestern Hwy., Southfield, MI 48034 |

Directors

| | | |
|----------|-----------------|---|
| Director | Mark W. Schmidt | 28588 Northwestern Hwy., Southfield, MI 48034 |
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Signatures

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|-----------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |