

Kentucky Secretary of State Annual Report

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Company CMS ENERGY RESOURCE MANAGEMENT
COMPANY
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Principal Office

ONE ENERGY PLAZA
EPI-420
JACKSON, MI 49201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Laura L Mountcastle	One Energy Plaza, EP10-401, Jackson, MI 49201-2276
President	Thomas W Elward	One Energy Plaza, EP5-202, Jackson, MI 49201-2276
Vice President	Theodore J Vogel	One Energy Plaza, EP10-201, Jackson, MI 49201-2276
Vice President	Belinda A Foxworth	One Energy Plaza, EP12-244, Jackson, MI 49201-2276
Secretary	Michael D VanHemert	One Energy Plaza, EP12-246, Jackson, MI 49201-2276

Directors

Director	David W Joos	One Energy Plaza, EP12-204, Jackson, MI 49201-2276
Director	Thomas W Elward	One Energy Plaza, EP5-202, Jackson, MI 49201-2276
Director	Belinda A Foxworth	One Energy Plaza, EP12-244, Jackson, MI 49201-2276
Director	Thomas J Webb	One Energy Plaza, EP12-211, Jackson, MI 49201-2276

Signatures

Signature Theodore J. Vogel
Title Vice President and Chief Tax Counsel