

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0256038**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/27/2024 10:43:28 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** GIFFIN, INC.  
**Company ID:** 0256038  
**State of origin:** Michigan  
**Formation date:** 3/16/1989 12:00:00 AM  
**Date filed:** 3/27/2024 10:42:39 AM  
**Fee:** \$15.00

**Principal Office**  
 1900 BROWN ROAD  
 AUBURN HILLS, MI 48326

**Registered Agent Name/Address**

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

**Current Officers**

President	Donald Richard Giffin	1900 Brown Rd., Auburn Hills, MI 48326
Secretary	John Douglas Giffin	1900 Brown Rd., Auburn Hills, MI 48326
Treasurer	John Douglas Giffin	1900 Brown Rd., Auburn Hills, MI 48326
Vice President	Steve M Smith	1900 Brown Rd., Auburn Hills, MI 48326
Officer	D Shane Gerkin	1900 Brown Rd., Auburn Hills, MI 48326
Vice President	Daniel Burnard	1900 Brown Rd., Auburn Hills, MI 48326
Vice President	Dominic Ventola	1900 Brown Rd., Auburn Hills, MI 48326
Vice President	Gary T Zelinsky	1900 Brown Rd., Auburn Hills, MI 48326

**Directors**

Director	Gary T Zelinsky	1900 Brown Rd., Auburn Hills, MI 48326
Director	Donald JP Giffin	1900 Brown Rd., Auburn Hills, MI 48326

County:	Franklin
Business size:	Small
Business type:	Industrial and Commercial Machinery and Computer Equipment

**Signatures**

<b>Signature</b>	John Douglas Giffin
<b>Title</b>	Secretary