

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0733157  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 9:14:38 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** WOLVERINE NORTH AMERICA, INC.  
**Company ID:** 0733157  
**State of origin:** Michigan  
**Formation date:** 7/2/2009 12:00:00 AM  
**Date filed:** 2/6/2014 9:14:38 AM  
**Fee:** \$15.00

**Principal Office**

4045 BARDEN SE  
GRAND RAPIDS, MI 49512

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                           |                                      |
|-----------|---------------------------|--------------------------------------|
| Chairman  | Richard Henry VanderZyden | 4045 Barden SE Grand Rapids MI 49512 |
| President | Michael Joseph Houseman   | 4045 Barden SE Grand Rapids MI 49512 |
| Secretary | Michael Gerard Kelly      | 4045 Barden SE Grand Rapids MI 49512 |
| Treasurer | Timothy Paul Gabrielse    | 4045 Barden SE Grand Rapids MI 49512 |

**Signatures**

|                  |                                     |
|------------------|-------------------------------------|
| <b>Signature</b> | Michael J. House                    |
| <b>Title</b>     | President - Wolverine North America |