

1093567

Michael G. Adams
KY Secretary of StateReceived and Filed
3/18/2021 10:11:43 AM
Fee receipt: \$15.00

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: THE SHYFT GROUP, INC.
Company ID: 1093567
State of origin: Michigan
Formation date: 4/15/2020 12:00:00 AM
Date filed: 3/18/2021 10:11:43 AM
Fee: \$15.00

Principal Office

41280 BRIDGE STREET
NOVI, MI 48375

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
CFO	Jon Douyard	41280 Bridge St., Novi, MI 48375
President	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
COO	Todd A. Heavin	41280 Bridge St., Novi, MI 48375
President	Chad M. Heminover	41280 Bridge St., Novi, MI 48375
President	Stephen K. Guillaume	41280 Bridge St., Novi, MI 48375
Treasurer	Jon Douyard	41280 Bridge St., Novi, MI 48375
Secretary	Ryan L. Roney	41280 Bridge St., Novi, MI 48375

Directors

Director	Ronald Harbour	41280 Bridge St., Novi, MI 48375
Director	Richard F. Dauch	41280 Bridge St., Novi, MI 48375
Director	James A. Sharman	41280 Bridge St., Novi, MI 48375
Director	Daryl A. Adams	41280 Bridge St., Novi, MI 48375
Director	Thomas R. Clevinger	41280 Bridge St., Novi, MI 48375
Director	Paul A. Mascarenas	41280 Bridge St., Novi, MI 48375
Director	Angela K. Freeman	41280 Bridge St., Novi, MI 48375
Director	Michael Dinkins	41280 Bridge St., Novi, MI 48375

Signatures

Signature	Ryan L. Roney
Title	Secretary