

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GIFFELS, LLC
Company ID	0609683.06.99999
Date Filed	5/21/2008 5:45:49 PM
Fee	\$15.00

Principal Office

25200 TELEGRAPH ROAD
SOUTHFIELD, MI 48034

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	JAMES R FOX	25200 Telegraph Rd., Southfield, MI 48033
Manager	VICTOR SMITH	30 International Blvd., Toronto ON M9W 5P3, Canada
Manager	DENNIS J O'BEIRNE	25200 Telegraph Rd., Southfield, MI 48033
Manager	WILLIAM MICHAEL PEERY	801 Corporate Center Dr, Ste 202, Raleigh, NC 27607
Manager	ROBERT J BARTOY	25200 Telegraph Rd., Southfield, MI 48033

Signatures

Signature	James R. Fox
Title	VP, US Operations