

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

**0500897**

**Michael G. Adams**  
**KY Secretary of State**

Received and Filed  
**2/14/2020 1:56:20 PM**  
Fee receipt: **\$15.00**

**FNAP**

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**

**ARP**

**Company:** GREENPATH, INC.  
**Company ID:** 0500897  
**State of origin:** Michigan  
**Formation date:** 9/12/2000 12:00:00 AM  
**Date filed:** 2/14/2020 1:56:20 PM  
**Fee:** \$15.00

**Principal Office**

36500 CORPORATE DRIVE  
FARMINGTON HILLS, MI 48331

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                     |                  |                                                           |
|---------------------|------------------|-----------------------------------------------------------|
| Vice Chairman       | John Frith       | 400 Renaissance Center, Suite 2900, Detroit, MI 48243     |
| Assistant Treasurer | Richard Hollis   | 36500 Corporate Drive, Farmington Hills, MI 48331         |
| Chairman            | Jane Sydlowski   | 17187 North Laurel Park Dr., Suite 125, Livonia, MI 48152 |
| CEO                 | Kristen Holt     | 36500 Corporate Drive FARMINGTON HILLS MI 48331           |
| Assistant Secretary | Rebecca Morelli  | 36500 Corporate Drive FARMINGTON HILLS MI 48331           |
| Secretary           | William Richards | 36500 Corporate Drive, Farmington Hills, MI 48331         |
| Treasurer           | Michael Poulos   | 27000 Evergreen Road, Lathrup Village, MI 48076           |

**Directors**

|          |                  |                                                       |
|----------|------------------|-------------------------------------------------------|
| Director | Carey Pachla     | 17187 N. Laurel Park Dr., Ste 125B, Livonia, MI 48152 |
| Director | Anthony Zambelli | 300 Park St., Suite 400, Birmingham, MI 48009         |
| Director | Bruce Gottschall | 1749 W. Granville Avenue, Chicago, IL 60660           |
| Director | Sanjeev Handa    | 5 Budner Lane, Westport, CT 06880                     |

|                |       |
|----------------|-------|
| Business size: | Large |
| Business type: | Other |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Rebecca Morelli     |
| <b>Title</b>     | Assistant Secretary |