



0005373296

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005373296

Date Filed: 8/28/2023 1:28:27 PM

## Entity Name and Mailing Address:

Entity Name: MEADOWBROOK, INC.  
Foreign Name (name in home jurisdiction): MEADOWBROOK, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000591352  
Address: COMPLIANCE DEPARTMENT/CHRISTEL HEWITT  
26255 AMERICAN DR  
SOUTHFIELD, MI 48034-6112

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MICHIGAN  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195969

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Patrick Stewart	President	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
<input checked="" type="checkbox"/> Kristen Netschke	Secretary	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
<input checked="" type="checkbox"/> Patrick Stewart	Treasurer	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
<input checked="" type="checkbox"/> Tricia A. Keith	Director	600 EAST LAFAYETTE BOULEVARD DETROIT, MI 48226
<input checked="" type="checkbox"/> Lisa M. Corless	Director	200 N. GRAND AVENUE LANSING, MI 48933
<input checked="" type="checkbox"/> Anthony G. Phillips	Director	200 N. GRAND AVENUE LANSING, MI 48933
<input checked="" type="checkbox"/> John S. Roberts	Director	200 N. GRAND AVENUE LANSING, MI 48933



John Baird	Director	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
Bill Brown	Vice President	26255 AMERICAN DRIVE SOUTHFIELD, MI 48034
Anthony G. Phillips	Treasurer	200 N. GRAND AVENUE LANSING, MI 48933
Bobbi J. Elliott	Secretary	200 N. GRAND AVENUE LANSING, MI 48933

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Bobbi J. Elliott*

*08/28/2023*

Sign Here

Date