

1.) CORPORATION NAME: Cranbrook Insurance Company	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1746876				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED				
COMMON	2,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 30833 NORTHWESTERN HIGHWAY STE 220 CITY/ST/ZIP: FARMINGTON HILLS, MI 48334	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL T MULDOWNNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 30833 NORTHWESTERN HIGHWAY			
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334			

NAME: MICHAEL O MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 30833 NORTHWESTERN HIGHWAY			
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334			

NAME: MARILYN A HECKEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 30833 NORTHWESTERN HIGHWAY			
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334			

NAME: ALAN J KAUFMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 30833 NORTHWESTERN HIGHWAY			
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334			

NAME: WILLIAM L MUNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 762 ALBEMARLE ST			
CITY/ST/ZIP/CO: WYCKOFF, NJ 07481-1005			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL T MULDOWNNEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL T MULDOWNNEY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/21/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.