



Form Revision Date 07/2016

## ANNUAL REPORT

For use by DOMESTIC PROFIT CORPORATION

*(Required by Section 911, Act 284, Public Act of 1972)*

The identification number assigned by the Bureau is: 800102679

Annual Report Filing Year: 2022

1. Corporation Name:  
MEADOWBROOK, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: KRISTEN M METSCHKE

2. Street Address: 26255 AMERICAN DRIVE

Apt/Suite/Other:

City: SOUTHFIELD

State: MI Zip Code: 48034

3. Mailing address of the corporation's registered office:

P.O. Box or Street Address: 26255 AMERICAN DRIVE

Apt/Suite/Other:

City: SOUTHFIELD

State: MI Zip Code: 48034

4. Provide the names and business or residence addresses of the corporations board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	PATRICK S. STEWART	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
TREASURER	PATRICK STEWART	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
SECRETARY	KRISTEN M. NETSCHKE	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
DIRECTOR	FRED BROWNING	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
DIRECTOR	PATRICK STEWART	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
DIRECTOR	XIAOLEI CHI	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
DIRECTOR	JOHN BAIRD	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA
DIRECTOR	STEPHEN FLECHSIG	26255 AMERICAN DRIVE, SOUTHFIELD, MI 48034 USA

5. Describe the general nature and kind of business in which the corporation is engaged in during the year covered by this report:  
INSURANCE

This document must be signed by an authorized officer or agent:  
 Signed this 11th Day of April, 2022 by:

Signature	Title	Title if "Other" was selected

Patrick Stewart

Treasurer

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2022 ANNUAL REPORT

***for***

MEADOWBROOK, INC.

***ID Number:*** 800102679

***received by electronic transmission on*** April 11, 2022 ***, is hereby endorsed.***

***Filed on*** April 11, 2022 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of April, 2022.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***