

CONSUMERS ENERGY CO
Form DEFA14C
March 24, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14C

**Information Statement Pursuant to Section 14(c)
of the Securities Exchange Act of 1934 (Amendment No.)**

Check the appropriate box:

Preliminary Information Statement
Confidential, for Use of the Commission Only (as permitted by Rule 14c-5(d)(2))
Definitive Information Statement
Definitive Additional Materials
Consumers Energy Company
(Name of Registrant As Specified In Its Charter)
Payment of Filing Fee (Check the appropriate box):

No fee required
Fee computed on table below per Exchange Act Rules 14c-5(g) and 0-11

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Important Notice Regarding the Availability of Materials

Meeting Information

Meeting Type:

Annual Meeting

CONSUMERS ENERGY COMPANY

For holders as of:

March 8, 2016

Date: May 6, 2016

Time:

10:00 AM EDT

Location:

CMS
Energy
Corporation
One Energy
Plaza
Jackson, MI
49201

*CONSUMERS ENERGY COMPANY
ONE ENERGY PLAZA
JACKSON, MI 49201
ATTN: ASHLEY BANCROFT EP11-220*

You are receiving this communication because you hold securities in the company listed above. They have released informational materials that are now available for your review.

This notice provides instructions on how to access Consumers Energy Company materials for informational purposes only.

WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.

The purposes of the Annual Meeting are to: 1. Elect as Directors the 12 nominees named in the CMS Energy Corporation Proxy Statement and 2. Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public

accounting firm for 2016.

You may view the materials online
at www.materialnotice.com or
easily request a paper or e-mail
copy (see reverse side).

**See the reverse side for
instructions on how to access
materials.**

E00081-TBD

How to Access the Materials

Materials Available to VIEW or RECEIVE:

CMS PROXY STATEMENT ANNUAL
REPORT NOTICE AND INFORMATION STATEMENT

How to View Online:

Have the information that is printed in the box marked by the arrow
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- 2) *BY*
 TELEPHONE: 1-800-579-1639
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will NOT be forwarded to your investment advisor.

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**THIS NOTICE WILL ENABLE YOU TO ACCESS
MATERIALS FOR INFORMATIONAL PURPOSES ONLY**

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