

825176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

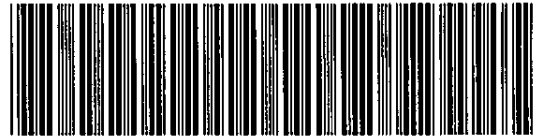
(Business Entity Name)

(Document Number)

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JAN 21 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Erdman Company d/b/a Erdman Healthcare Facilities Company
Name of Corporation

DOCUMENT NUMBER: 825176

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Luetzow
Name of Contact Person

Erdman Company
Firm/Company

One Erdman Place
Address

Madison, WI 53717
City/State and Zip Code

dmike@erdman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Luetzow at (608) 410-8236
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Erdman Healthcare Facilities Company
- This entity was authorized to transact business in Florida on 10/08/1970 and its Florida document number is 825176
- This corporation was formed under the laws of Wisconsin
- The name and address of each officer and/or director is as follows: *Attached

Title:

Name and Address

(Attach additional pages if necessary)

Signature of an officer or director

Scott Saunders
Typed or printed name of person signing

Spec. VP. Architecture & Engineering
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ERDMAN COMPANY
OFFICERS**

As of December 11, 2013

OFFICERS

BUSINESS ADDRESS

Brian Happ
Chief Executive Officer &
President & Treasurer

One Erdman Place
Madison, WI 53717

Eli Woyke
Secretary

One Erdman Place
Madison, WI 53717

David C. Kuehl
Asst. Secretary

700 N. Water Street, Suite 1200
Milwaukee, WI 53202

Scott R. Saunders
Vice President of Engineering

One Erdman Place
Madison, WI 53717

Kurtis M. Helin
Vice President of Architecture

One Erdman Place
Madison, WI 53717

Michael A. McKay
Vice President of Architecture

One Erdman Place
Madison, WI 53717

Todd A. Wambach
Vice President of Architecture

One Erdman Place
Madison, WI 53717