2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F06000002425 04-26-2007 90235 048 ***150.00 CMIC SPECIALTY SERVICES, INC. Mailing Address Principal Place of Business 4000--3000 SCHUSTER LN 3000 SCHUSTER LN MERRILL, WI 54452 MERRILL, WI 54452 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-3927225 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHEER, LETTY (LETICIA Street Address (P.O. Box Number is Not Acceptable) 222 S WESTMONTE DR STE 207 ALTAMONTE SPRINGS, FL 32714 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Delete Change ■ Addition TITLE TITE F WHITBURN, GERALD NAME NAME STREET ADDRESS 3000 SCHUSTER LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRILL, WI 54452 D ☐ Delete TITLE ☐ Change ☐ Addition TITLE WEBER, WILBURN NAME NAME 3000 SCHUSTER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRILL, WI 54452 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NICKEL, DIETER NAME STREET ADDRESS 3000 SCHUSTER LN STREET ADDRESS MERRILL, WI 54452 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition LINDSEY, MARSHA NAME 3000 SCHUSTER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRILL, WI 54452 CITY-ST-ZIP ☐ Delete Change Addition TILE SMITH, DAVID NAME STREET ADDRESS 3000 SCHUSTER LN STREET ADDRESS CITY-ST-ZIP MERRILL, WI 54452 CITY-ST-ZIP ■ Addition Delete ☐ Change FITLE THE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

BRANDNER, RANDY

3000 SCHUSTER LN

MERRILL, WI 54452

NAME STREET ADDRESS

CiTY-ST-ZIP

Herman W. Vandenkry 4/23/07 mbern SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

#F06000002425

CMIC Specialty Services, Inc.

Additional Officers:

S Laurie Stimers 3000 Schuster Lane Merrill, WI 54452

T Herman Vandenberg 3000 Schuster Lane Merrill, WI 54452

EV (Executive Vice President) Mike Ravn 3000 Schuster Lane Merrill, WI 54452