

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000517

Entity Name: SAGE COLLECTIVE INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

220 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 S TOWNE DR
NEW BERLIN, WI 53151

New Mailing Address:

FEI Number: 72-1138865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ZANGARA, DEBORAH
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: CONNELLY, CRAIG
Address: 5000 SOUTH TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: DIR
Name: REYNOLDS, GARY
Address: 5000 SOUTH TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: EVP
Name: CARPER, JENNIFER
Address: 220 PONTE VEDRA PARK DRIVE, SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO
Name: CIESLAK, LISA
Address: 5000 SOUTN TOWNE DRIVE
City-St-Zip: NEW BERLIN, WI 53151

Title: AS
Name: RYAN, DAN
Address: 5000 SOUTH TOWNE DRIVE
City-St-Zip: NEW BERLIN, WI 53151

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NICK BACKES

TAX

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date