

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004388 (4)**

1. Corporation Name

GB ELECTRICAL, INC.

Principal Place of Business

**6101 N. BAKER ROAD
GLENDALE WI 53209
US**

Mailing Address

**P.O. BOX 325
MILWAUKEE WI 53201**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified 08/24/1994	3a. Date of Last Report 04/26/1995
4. FEI Number 39-0964876	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(If Not: Registered Agent Signature required with membership)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LECHER, THEODORE M	
STREET ADDRESS	6101 N. BAKER RD.	
CITY-ST-ZIP	GLENDALE WI 53209	
TITLE	V	☐ DELETE
NAME	FOOTE, ROBERT T JR	
STREET ADDRESS	13000 W. SILVER SPRING DR.	
CITY-ST-ZIP	BUTLER WI 53007	
TITLE	D	☐ DELETE
NAME	SIM, RICHARD G	
STREET ADDRESS	13000 W. SILVER SPRING DR.	
CITY-ST-ZIP	BUTLER WI 53007	
TITLE	TAS	☐ DELETE
NAME	ROHR-DRALLE, RONI A	
STREET ADDRESS	6101 N. BAKER RD.	
CITY-ST-ZIP	GLENDALE WI	
TITLE	TD	☐ DELETE
NAME	ASMUTH III, ANTHONY W.	
STREET ADDRESS	411 E. WISCONSIN AVE., SUITE 2550	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	☐ DELETE
NAME	DORSZYNSKI, DOUGLAS R.	
STREET ADDRESS	13000 W. SILVER SPRING DR	
CITY-ST-ZIP	BUTLER WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V Robert C. Arzbaecher
2.3 STREET ADDRESS	13000 W Silver Spring Dr
2.4 CITY-ST-ZIP	Butler WI 53007
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	V
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	V Robert G. Deuster
6.3 STREET ADDRESS	13000 W Silver Spring Dr
6.4 CITY-ST-ZIP	Butler WI 53007

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

3/6/96

(414) 781-6600

CR2E034 (12/95)