2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9600000956** Apr 04, 2000 8:00 am Secretary of State 1. Entity Name TRICOR DIRECT, INC. 04-04-2000 90041 009 ***150.00 Principal Place of Business Mailing Address 20 THOMPSON RD 6555 W GOOD HOPE RD **BRANFORD CT 06405** MILWAUKEE WI 53223-4634 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 52-1234223 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent ---7: Name and Address of New Registered Agent --Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCV ☐ Change Addition TITLE □ Delete TITLE HUDSON, KATHERINE M NAME NAME 6555 W GOOD HOPE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53233 CITY-ST-ZIP **VPCF** ☐ Addition ☐ Delete ☐ Change TITLE JAEHNERT, FRANK NAME 6555 W GOOD HOPE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LETTENBERGER, PETER J NAME NAME 411 E WISCONSIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53202 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FISK, RICHARD L NAME NAME 20 THOMPSON RD STREET ADDRESS STREET ADDRESS **BRANFORD CT** CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 11 or Block 12 if changed, or on a fatagement with an address, with all other like empowered.

Thomas E. Scherer, VP & Controller SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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