

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90052 018 \*\*\*150.00

**DOCUMENT # H26301**

1. Entity Name  
**OLD RIVER ROAD, INC.**

Principal Place of Business <b>710 N PLANKINTON AVE          SUITE 1200          MILWAUKEE WI 53203-2404          US</b>	Mailing Address <b>710 N PLANKINTON AVE          SUITE 1200          MILWAUKEE WI 53203-2404          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**39-1500265**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ZILBER, JOSEPH J.</b> <b>710 N. PLANKINTON AVENUE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BRAUN, ROBERT E.</b> <b>710 N. PLANKINTON AVENUE, SUITE 1000</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>LAABS, SUSAN K</b> <b>710 N. PLANKINTON AVENUE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GRANDLICH, JOHN R.</b> <b>710 N. PLANKINTON AVENUE, SUITE #1100</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>STEIN, GERALD</b> <b>710 N. PLANKINTON AVENUE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T.</b> <b>CHEVALIER, STEPHAN J.</b> <b>710 N. PLANKINTON AVENUE, SUITE 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BORRIS, JAMES D</b> <b>710 N PLANKINTON AVE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>DELISLE, SANDRA J.</b> <b>710 N. PLANKINTON AVENUE, SUITE #1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>WIGCHERS, ARTHUR W. JR.</b> <b>710 N. PLANKINTON AVENUE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>MADIGAN, MARK S.</b> <b>710 N. PLANKINTON AVENUE, SUITE #1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>YOUNG, JAMES B.</b> <b>710 N. PLANKINTON AVENUE</b> <b>MILWAUKEE WI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing 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 an attachment with an address, with all other like empowered.

SIGNATURE: **NO SIGNATURE REQUIRED**

01/10/02

(414) 274-2433

Mark S. Madigan, Assistant Secretary

Date

Daytime Phone #

CR2E034 (9/01)