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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ATC MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

J. LEGGETT
DEC 21 2017

COVER LETTER

TO: Registration Section
Division of Corporations
ATC Management Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

ndebaum@atcfllo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan DeBaun

at (262) 506-6731

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ATC Management Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1999363
(FEI number, if applicable)
4. 06/12/2000
(Date of incorporation)
5. N/A
(Date of duration, if other than perpetual)
6. W234N2000 Ridgeview Parkway Court, Waukesha, Wisconsin 53188-1022
(Data first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. PO Box 47, Waukesha, Wisconsin 53187-0047
(Principal office address)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation
Office Address: 1200 S Pine Island Rd. #250
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Halpin
James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See attached.Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See attachedAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William P. Hagan, Executive V.P. & General Counsel
(Typed or printed name and capacity of person signing application)

2017-2018
Effective June 28, 2017
ATC Management Inc. – Officers and Directors

OFFICERS:

Name:	Address:
ROWE, Michael B.	President and Chief Executive Officer ATC Management Inc. W234N2000 Ridgeview Parkway Court P.O. Box 47 Waukesha, WI 53187-0047
DAVIS, Mark J.	Executive Vice President and Chief Operating Officer ATC Management Inc. W234N2000 Ridgeview Parkway Court P.O. Box 47 Waukesha, WI 53187-0047
HOFBAUER, Michael T.	Executive Vice President, Chief Financial Officer and Treasurer ATC Management Inc. W234N2000 Ridgeview Parkway Court P.O. Box 47 Waukesha, WI 53187-0047
MARSAN, William P.	Executive Vice President, General Counsel and Corporate Secretary ATC Management Inc. W234N2000 Ridgeview Parkway Court P.O. Box 47 Waukesha, WI 53187-0047
SATTERFIELD, Randall T.	Executive Vice President, Business Development ATC Management Inc. 6303 Fen Oak Drive Madison, WI 53718-8821

DIRECTORS:

ROWE, Michael B.	Chairman of the Board, President and Chief Executive Officer ATC Management Inc. W234N2000 Ridgeview Parkway Court P.O. Box 47 Waukesha, WI 53187-0047
FOSTER, Robert G.	President (Effective 01/01/2017) Prometheus Advisors 30 Savane Walk Long Beach, CA 90803-4165

2017-2018
Effective June 28, 2017
ATC Management Inc. – Officers and Directors

Name:	Address:
JAMAR, John P.	CEO CCI Systems P.O. Box 190 Iron Mountain, MI 49801-0190
KAMPLING, Patricia L.	Chairman, President and Chief Executive Officer Alliant Energy 4802 North Biltmore Lane, Suite 1000 Madison, WI 53718-2148
LEVERETT, Allen L.	President and Chief Executive Officer WEC Energy Group 231 West Michigan Street, Rm P440 Milwaukee, WI 53203-2918
NIGGLI, Michael R.	3244 S. Cotswold Manor Drive (Effective 12/1/2016) Kingswood, TX 77339
NORTON, Gale A.	President Norton Regulatory Strategies P.O. Box 460971 Aurora, CO 80046-0971
PETERS, Michael W.	President and Chief Executive Officer WPPI Energy 1425 Corporate Center Drive Sun Prairie, WI 53590-9109
SCHRIBER, Alan R.	President ARS Economics, LLC 875 Hill St. Cincinnati, OH 45202-1717
WOLTER, Gary J.	Chairman of the Board Madison Gas and Electric Company 133 South Blair Street Madison, WI 53788-0002
YANISCH, Stephen J.	100 2nd Street NE, Unit 870 Minneapolis, MN 55413-2830

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

ATC MANAGEMENT INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 12, 2000.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 14, 2017.

A handwritten signature in black ink, appearing to read "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfr.org/apps/ocs/verify/>

Enter this code: 210949-627F5679