

FILE NOW: FILING FEE IS \$61.25

pg 1 of 2

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P02582 (5)

1. Corporation Name
GRUNAU COMPANY, INC.



Principal Place of Business 101 W PLEASANT STREET MILWAUKEE WI 53212	Mailing Address 101 W PLEASANT STREET MILWAUKEE WI 53212
---	---

2. Principal Place of Business 21 SAME AS ABOVE	2a. Mailing Address 26 SAME AS ABOVE	3. Date Incorporated or Qualified 07/03/1984	3a. Date of Last Report 06/26/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 39-1456102	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUNAU, GARY P.	1.2 NAME	
STREET ADDRESS	929 N ASTOR ST STE 1901	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	CAS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINTZE, JEFFREY A	2.2 NAME	
STREET ADDRESS	815 CHAROLAIS DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUNGER WI	2.4 CITY-ST-ZIP	City is "Slinger"
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	800001772638
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-04/08/96--01082--003
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 and that I am familiar with Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: _____ DATE: **2/12/96** 414-223-
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (12/95)

P02582

pg 2 of 2

OFFICERS OF GRUNAU COMPANY, INC.

Chairman	Gary P. Grunau 929 N. Astor Street #1901 Milwaukee, WI. 53202	396-34-1309
President	Paul W. Grunau 4658 N. Wildwood Ave. Milwaukee, WI. 53211	396-56-5468
Executive Vice President Operations	Ted J. Angelo 4064 S. Burrell St. Milwaukee, WI. 53207	390-48-1724
Secretary/Treasurer	Jeffrey A. Hintze 815 Charolais Drive Slinger, WI. 53086	394-78-3388
Vice President Construction	Paul Schmidt 18045 Harvest Lane Brookfield, WI. 53005	390-36-0535
Vice President Estimating	Edward J. Pendzich 507 W. Puetz Road #5 Oak Creek, WI. 53154	388-42-0608
Vice President Design-Build	Ronald Kwiatkowski 4770 Stratford Drive Greenfield, WI. 53129	391-54-9763

BOARD OF DIRECTORS

Gary P. Grunau	929 N. Astor St., Unit 1901, Milwaukee, WI. 53202
Gretchen Henry	1505 Sunset Drive, Elm Grove, WI. 53122
Paul W. Grunau	4658 N. Wildwood Avenue, Milw., WI. 53211

2/20/96