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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P02582 (5)

1. Corporation Name
GRUNAU COMPANY, INC.



Principal Place of Business Mailing Address
101 W PLEASANT STREET 101 W PLEASANT STREET
MILWAUKEE WI 53212 MILWAUKEE WI 53212-3963

3. Date Incorporated or Qualified 07/03/1984 3a. Date of Last Report 04/08/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 39-1456102 Applied For Not Applicable
21 SAME AS ABOVE 26 SAME AS ABOVE
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 Zip 25 Country 29 Zip 30 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer names like Gary P. Grunau and Jeffrey A. Hintze with their titles and addresses.

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

SIGNATURE: Jeffrey A. Hintze 1/15/97 (414) 223-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0075995

CP2E037 (9/96)

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