

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# P02582

Entity Name: GRUNAU COMPANY, INC.

**Current Principal Place of Business:**

1100 WEST ANDERSON COURT  
OAK CREEK, WI 53154

**New Principal Place of Business:**

**Current Mailing Address:**

1100 WEST ANDERSON COURT  
OAK CREEK, WI 53154

**New Mailing Address:**

FEI Number: 39-1456102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GRUNAU, PAUL  
Address: 4525 N FREDERICK  
City-St-Zip: MILWAUKEE, WI 53211 US

Title: CAS ( ) Delete  
Name: HINTZE, JEFFREY A  
Address: 815 CHAROLAIS DR.  
City-St-Zip: SLINGER, WI 53086 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOOMIS, LARRY  
Address: 3245 N HUMBOLDT  
City-St-Zip: MILWAUKEE, WI 53212

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF HINTZE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CAS

03/24/2009

\_\_\_\_\_  
Date