

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02582

FILED
Apr 06, 2011
Secretary of State

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 ()

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: PRES
Name: LOOMIS, LARRY E
Address: 1100 WEST ANDERSON COURT
City-St-Zip: OAK CREEK, WI 53154

Title: TRES
Name: HINTZE, JEFFREY A
Address: 1100 WEST ANDERSON COURT
City-St-Zip: OAK CREEK, WI 53154

Title: SEC
Name: BEADIE, WILLIAM M
Address: 1100 WEST ANDERSON COURT
City-St-Zip: OAK CREEK, WI 53154

Title: VP
Name: ANGELO, TED J
Address: 1100 WEST ANDERSON COURT
City-St-Zip: OAK CREEK, WI 53154

I hereby 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 all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date