

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90044 014 ***150.00

DOCUMENT # P20753

1. Entity Name
EBC MID-AMERICA, INC.



Principal Place of Business
9275 NORTH 49TH STREET
BROWN DEER, WI 53223

Mailing Address
9275 NORTH 49TH STREET
BROWN DEER, WI 53223

JUU1JUUU



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

39-1277023

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME FLUNKER, BRUCE G
STREET ADDRESS 9275 N 49TH ST
CITY-ST-ZIP MILWAUKEE, WI 532236455

TITLE T/D ☐ Change ☒ Addition
NAME Roger F. Harbin
STREET ADDRESS 5069 154th Place NE
CITY-ST-ZIP Redmond, WA 98052

TITLE SV ☐ Delete
NAME GUAGENTI, COREEN A
STREET ADDRESS 215 STANFORD PARKWAY
CITY-ST-ZIP FINDLAY, OH 45839

TITLE V ☒ Change ☐ Addition
NAME Coreen A. Guagenti
STREET ADDRESS 215 Stanford Parkway
CITY-ST-ZIP Findlay, OH 45839

TITLE SV ☒ Delete
NAME HUSSEY, TIMOTHY R
STREET ADDRESS 9275 N. 49TH ST
CITY-ST-ZIP MILWAUKEE, WI 532236455

TITLE V ☒ Change ☐ Addition
NAME Timothy R. Hussey
STREET ADDRESS 9275 N. 49th St.
CITY-ST-ZIP Milwaukee, WI 532236455

TITLE V ☐ Delete
NAME CZARNECKI, ALAN J
STREET ADDRESS 9275 N 49TH ST
CITY-ST-ZIP MILWAUKEE, WI 532236455

TITLE S/D ☐ Change ☒ Addition
NAME George C. Pagos
STREET ADDRESS 5069 154th Place NE
CITY-ST-ZIP Redmond, WA 98052

TITLE VSTD ☒ Delete
NAME RICE, LESLIE
STREET ADDRESS 5069 154TH PL NE
CITY-ST-ZIP REDMOND, WA 980529669

TITLE D ☐ Change ☒ Addition
NAME Randall H. Talbot
STREET ADDRESS 5069 154th Place NE
CITY-ST-ZIP Redmond, WA 98052

TITLE AS ☒ Delete
NAME COLLIER, STEPHEN D
STREET ADDRESS 4333 BROOKLYN AVE NE
CITY-ST-ZIP SEATTLE, WA 981059903

TITLE V ☐ Change ☒ Addition
NAME Merry Lison
STREET ADDRESS 9275 N. 49th St.
CITY-ST-ZIP Milwaukee, WI 532236455

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/3/05 414-410-1810

ATTACHMENT
500/3888

EMPLOYEE BENEFIT CONSULTANTS, INC. d/b/a EBC MID-AMERICA, INC.

DOCUMENT #P20742

#11. ADDITIONAL OFFICERS

Susan Stabelfeldt – Vice President and Controller

9275 North 49th Street, Suite 300

Milwaukee, WI 53223-1499

Julie M. Bodmer – Assistant Secretary

5069 154th Place NE

Redmond, WA 98052

Colleen M. Murphy – Assistant Secretary

5069 154th Place NE

Redmond, WA 98052

Daniel B. Schaaf – Assistant Secretary

5069 154th Place NE

Redmond, WA 98052