2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # F9600001971 Jun 05, 2000 8:00 am Secretary of State 1. Entity Name SII INVESTMENTS. INC 06-05-2000 90027 018 ***550.00 Mailing Address Principal Place of Business 1428 MIDWAY ROAD P.O. BOX 449 MENASHA WI 54952-0449 MENASHA WI 54952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-1099262 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, DOLNALD E Street Address (P.O. Box Number is Not Acceptable) THE WALLACE PLANNING GROUP 1800 SECOND STREET, SUITE 882 SARASOTA FL 34236 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 17 15 2 Du Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, PETER M NAME NAME STREET ADDRESS STREET ADDRESS 1428 MIDWAY RD CITY-ST-ZIP CITY-ST-ZIP MENASHA WI 54952 TITLE ☐ Change ☐ Addition ☐ Delete MILLER, JAMES P NAME STREET ADDRESS STREET ADDRESS 1428 MIDWAY RD CITY-ST-ZIP CITY-ST-ZIP MENASHA WI 54952 ☐ Addition ☐ Delete TITLE WELLS. MIKE NAME NAME STREET ADDRESS STREET ADDRESS 5901 EXECUTIVE DR. CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48911 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME SIMON, JIM STREET ADDRESS STREET ADDRESS 5901 EXECUTIVE DR. CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48911 ☐ Delete Change Addition TITLE HOPPING, ANDY NAME NAME STREET ADDRESS STREET ADDRESS 5901 EXECUTIVE DR. CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48911 ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME CLIFFORD, JACK NAME STREET ADDRESS STREET ADDRESS 5901 EXECUTIVE DR. CITY-ST-7IP CITY-ST-ZIP LANSING MI 48911 13. 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 perfort 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an experience, with all other like empowered.

TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR