2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33910

Entity Name: TOWNE REALTY OF WEST FLORIDA, INC.

Current Principal Place of Business:

6901 PROFESSIONAL PKWY SUITE 100 SARASOTA, FL 34240

Current Mailing Address:

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203 US

FEI Number: 39-1576894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title VAS

Name BORRIS, JAMES D Name MADIGAN, MARK S

Address 710 N. PLANKINTON AVENUE, #1200 Address 710 N. PLANKINTON AVENUE, #1200

MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203 City-State-Zip:

Title SVS Title DIRECTOR, EXECUTIVE VP

Name YOUNG, JAMES B Name WIGCHERS, WILLIAM A

Address 710 N. PLANKINTON AVENUE, #1200 Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

Title V Title DIRECTOR

Name KEARNEY, KITT E R. Name BRAUN, ROBERT E

Address 6901 PROFESSIONAL PKWY Address 710 N. PLANKINTON AVENUE, #1200

SUITE 100

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: SARASOTA FL 34240

Title **DIRECTOR**

Title ASST. SECRETARY CHEVALIER, STEPHAN J. Name DELISLE, SANDRA J. Name

710 N. PLANKINTON AVENUE Address Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

City-State-Zip: MILWAUKEE WI 53203

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/15/2021 VICE PRESIDENT SIGNATURE: MARK S. MADIGAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 15, 2021

Secretary of State

2616029273CC

Officer/Director Detail Continued:

HONLULU HI 96816

City-State-Zip:

Title VP Title DIRECTOR, EXECUTIVE VP

Name BENNETT, KOHN Name KERSEY, JOHN W.

Address 1600 N. ATLANTIC AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 201 SUITE 1200

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: MILWAUKEE WI 53203

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name TSUI, JOHN K. Name WIGCHERS, ARTHUR W.

Address 999 BISHOP STREET Address 710 N. PLANKINTON AVENUE

SUITE 805 SUITE 1200

City-State-Zip:

MILWAUKEE WI 53203

Title DIRECTOR, CFO, TREASURER, VP Title VP

Name LAABS, SUSAN K. Name ZIENTEK, ROGER P.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203