

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094603

Entity Name: WHITLEY BAY WEST, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

Current Mailing Address:

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

FEI Number: 39-2038345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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
Name BORRIS, JAMES D.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title SV/S
Name YOUNG, JAMES B
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title EV, CFO
Name BRAUN, ROBERT E.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title V
Name BENNETT, JACK A
Address 1000 SHOREWOOD DRIVE, #200
City-State-Zip: CAPE CANAVERAL FL 32920

Title V
Name BENNETT, KOHN
Address 1000 SHOREWOOD DRIVE, #200
City-State-Zip: CAPE CANAVERAL FL 32920

Title V
Name WIGCHERS, WILLIAM A
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title VP
Name BENNETT, BRENDA C.
Address 1000 SHOREWOOD DRIVE
SUITE 200
City-State-Zip: CAPE CANAVERAL FL 32920

Title VP
Name BENNETT, MAATH A.
Address 1000 SHOREWOOD DRIVE
SUITE 200
City-State-Zip: CAPE CANAVERAL FL 32920

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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.

SIGNATURE: JAMES B. YOUNG

SR. VICE PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, TREASURER
Name CHEVALIER, STEPHAN J.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title VP
Name GRANDLICH, JOHN R.
Address 710 N. PLANKINTON AVENUE
SUITE 1000
City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY
Name MADIGAN, MARK S.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name WIGCHERS, ARTHUR W.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY
Name DELISLE, SANDRA J.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name KERSEY, JOHN W.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name TSUI, JOHN K.
Address 999 BISHOP STREET
SUITE 805
City-State-Zip: HONOLULU HI 96813