# 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M14000002742

#### Entity Name: TJ HALE COMPANY LLC

### **Current Principal Place of Business:**

W139 N9499 HIGHWAY 145 MENOMONEE FALLS, WI 53051

### **Current Mailing Address:**

PO BOX 250 MENOMONEE FALLS, WI 53052

# FEI Number: 46-3954205

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

# Authorized Person(s) Detail :

| Title           | AUTHORIZED MEMBER        | Title           | V.P. OF FINANCE          |
|-----------------|--------------------------|-----------------|--------------------------|
| Name            | ROSEAN, ROBERT           | Name            | FELDER, GENA             |
| Address         | W139 N9499 HIGHWAY 145   | Address         | W139 N9499 HIGHWAY 145   |
| City-State-Zip: | MENOMONEE FALLS WI 53051 | City-State-Zip: | MENOMONEE FALLS WI 53051 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENA FELDER

V.P. OF FINANCE

01/15/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2018 Secretary of State CC6585115781

Certificate of Status Desired: No

Date