2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003819

Entity Name: FIBERSTAR, INC.

Current Principal Place of Business:

713 ST. CROIX STREET RIVER FALLS. WI 54022

Current Mailing Address:

713 ST. CROIX STREET RIVER FALLS, WI 54022 US

FEI Number: 91-1886062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNISEARCH, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2018

Secretary of State

CC8049347344

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameCHAPMAN, TRISTANNameSCHUSTER, MYRONAddress3340 BRANTLY OAKS DRIVEAddress1400 S. RIVER STREETCity-State-Zip:FORT MYERS FL 33905City-State-Zip:SPOONER WI 54801

TitleDIRECTORTitleCHAIRMAN, DIRECTORNameROLF, DEBORAHNameROTHSCHILD, CHARLES

Address 713 ST. CROIX STREET Address AVENIDA NOVE DE JULHO,5617 CJ 12

Α

Title

City-State-Zip: SAO PAULO 01407

DIRECTOR

5.1, 5.1.1 ± p. 5.1.5 ± p. 5.1.5

Name MCLORNAN, MARK Name RISER, SCOTT

Address 713 ST. CROIX STREET Address 713 ST. CROIX STREET

City-State-Zip: RIVER FALLS WI 54022 City-State-Zip: RIVER FALLS WI 54022

Title PRESIDENT, CEO, DIRECTOR

RIVER FALLS WI 54022

DIRECTOR

Name HAEN, JOHN Name HEALY, STEVEN

Address 713 ST. CROIX STREET Address 740 ST. CROIX STREET

Address 713 ST. CROIX STREET Address 713 ST. CROIX STREET

City-State-Zip: RIVER FALLS WI 54022 City-State-Zip: RIVER FALLS WI 54022

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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: SCOTT RISER

SECRETARY/TREASURER 03/30/2018

/CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name ESKES, DON

Address 1404 W. NORTHRIDGE AVE

City-State-Zip: FRESNO CA 93711