2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002425

Entity Name: CMIC SPECIALTY SERVICES, INC.

Current Principal Place of Business:

3000 SCHUSTER LN MERRILL, WI 54452

Current Mailing Address:

3000 SCHUSTER LN MERRILL, WI 54452

FEI Number: 20-3927225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2025

Secretary of State

7861226661CC

Officer/Director Detail:

Title SENIOR VICE PRESIDENT,

SECRETARY, GENERAL COUNSEL,

DIRECTOR

Name SMITH, MICHAEL M.

Address 3000 SCHUSTER LANE

City-State-Zip: MERRILL WI 54452

Title DIRECTOR, PRESIDENT

Name ROOT, KEVIN D.

Address 3000 SCHUSTER LANE

City-State-Zip: MERRILL WI 54452

Title EXECUTIVE VICE PRESIDENT,

DIRECTOR

Name RUSHING, PAMELA J.
Address 3000 SCHUSTER LANE

City-State-Zip: MERRILL WI 54452

CEO. CHAIRMAN OF THE BOARD.

DIRECTOR

Name OGILVIE, ALAN S.

Address 3000 SCHUSTER LANE

City-State-Zip: MERRILL WI 54452

Title CFO, SENIOR VICE PRESIDENT,

GANTZ, DWAYNE A.

TREASURER, DIRECTOR

Address 3000 SCHUSTER LANE

Address 3000 SCHOSTER LAINE

City-State-Zip: MERRILL WI 54452

Title VP

City-State-Zip:

Title

Name

Name MYERS, ELIZABETH C.

Address 3000 SCHUSTER LANE

MERRILL WI 54452

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: MICHAEL M. SMITH

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/11/2025

Date