2019 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 Jan 25, 2019

Secretary of State

6240848138CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **SECRETARY**

POIRIER, RICHARD V. Name BRANDT, CYNTHIA M Name Address 3000 SCHUSTER LN Address 3000 SCHUSTER LANE City-State-Zip: MERRILL WI 54452 MERRILL WI 54452 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name LINDSAY, MARSHA A Name VANDENBERG, HERMAN W.

Address 5603 TONYAWATHA TRAIL Address 3000 SCHUSTER LN MADISON WI 53716 City-State-Zip: MERRILL WI 54452

Title **DIRECTOR**

City-State-Zip:

RAVN. MICHAEL E. Name

W4397 EAGLE RIDGE LANE Address

City-State-Zip: 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: CYNTHIA M. BRANDT

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/25/2019

Date