

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002444

**FILED**  
**Jan 10, 2014**  
**Secretary of State**  
**CC0061949168**

**Entity Name:** SUPER SKY PRODUCTS HOLDING CORP.

**Current Principal Place of Business:**

10301 N. ENTERPRISE DRIVE  
MEQUON, WI 53092

**Current Mailing Address:**

10301 N. ENTERPRISE DRIVE  
MEQUON, WI 53092

**FEI Number: 45-2494089**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT 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

Date

**Officer/Director Detail :**

Title            PRES  
Name            ROESING, JAMES E  
Address        10301 N. ENTERPRISE DRIVE  
City-State-Zip: MEQUON WI 53092

Title            VP  
Name            KESHEMBERG, CLAUDE A  
Address        10301 N. ENTERPRISE DRIVE  
City-State-Zip: MEQUON WI 53092

*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: CLAUDE A. KESHEMBERG**

**VICE PRESIDENT**

**01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date