2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002444

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

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

Officer/Director Detail :

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

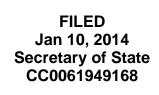
SIGNATURE: CLAUDE A. KESHEMBERG

VICE PRESIDENT

01/10/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No