

2013 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

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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date