2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003342

Entity Name: OLYMPUS GROUP ORLANDO CO

Current Principal Place of Business:

9000 W. HEATHER AVENUE MILWAUKEE. WI 53224-2410

Current Mailing Address:

9000 W. HEATHER AVENUE MILWAUKEE, WI 53224-2410

FEI Number: 39-0257950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAM, HELMUT M 371 RANDY LANE FT MYERS BEACH, FL 33931 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 CDS Title PRESIDENT

Name ADAM, HELMUT M Name ADAM, BRIAN W

Address 371 RANDY LANE Address 9000 W HEATHER AVENUE

City-State-Zip: FT MYERS BEACH FL 33931 City-State-Zip: MILWAUKEE WI 53224-2410

Title D Title D

NameADAM, BRENT CNameADAM, CHRISTINE EAddress9000 W HEATHER AVENUEAddress371 RANDY LANE

City-State-Zip: MILWAUKEE WI 53224-2410 City-State-Zip: FT MYERS BEACH FL 33931

Title CFO Title VP

Name CLAAS, ANTHONY Name YOUNG, ANDY

Address 9000 W. HEATHER AVENUE Address 9000 W. HEATHER AVENUE

City-State-Zip: MILWAUKEE WI 53224-2410 City-State-Zip: MILWAUKEE WI 53224-2410

Title VP Title VP

Name BRUNNER, JASON Name SCOTT, COULTHURST

Address 9000 W. HEATHER AVENUE Address 9000 W. HEATHER AVENUE

City-State-Zip: MILWAUKEE WI 53224-2410 City-State-Zip: MILWAUKEE WI 53224-2410

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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: ANTHONY CLAAS CFO 03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2019

Secretary of State

4072986315CC

Date

Officer/Director Detail Continued:

Title VP

Name KATHY , MARCHANT

Address 9000 W. HEATHER AVENUE
City-State-Zip: MILWAUKEE WI 53224-2410