

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003146

Entity Name: ALTA RESOURCES CORP.

Current Principal Place of Business:

120 N. COMMERCIAL ST
NEENAH, WI 54956

Current Mailing Address:

120 N. COMMERCIAL ST
NEENAH, WI 54956

FEI Number: 39-1830026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 CD
Name BERE, JAMES F
Address 120 N. COMMERCIAL ST
City-State-Zip: NEENAH WI 54956

Title S
Name CUMMINGS, JAMES L
Address 219 E. WISCONSIN AVE
City-State-Zip: NEENAH WI 54956

Title VTS
Name HAWLEY, PATRICK J
Address 120 N. COMMERCIAL ST
City-State-Zip: NEENAH WI 54956

Title TCEO
Name BERE, JR., JAMES F
Address 120 N. COMMERCIAL ST
City-State-Zip: NEENAH WI 54956

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: PATRICK HAWLEY

**CHIEF FINANCIAL
OFFICER**

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date