2020 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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	CFO, VP	Title	SECRETARY
Name	NIGL, HEATHER R	Name	RUDD, JAMES
Address	120 N. COMMERCIAL ST	Address	219 E. WISCONSIN AVE
City-State-Zip:	NEENAH WI 54956	City-State-Zip:	NEENAH WI 54956
Title	CHAIRMAN	Title	VP
Title Name	CHAIRMAN BERE, JAMES F	Title Name	VP QUANDT, DAVID

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: HEATHER OWEN NIGL

CFO, VICE PRESIDENT 02/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2020 Secretary of State 3842652531CC

Date