2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005093

Entity Name: ONENECK IT SERVICES CORPORATION

Current Principal Place of Business:

525 JUNCTION ROAD MADISON. WI 53717

Current Mailing Address:

525 JUNCTION ROAD MADISON, WI 53717

FEI Number: 86-1024420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 28, 2014

Secretary of State

CC2888295951

Officer/Director Detail:

Title	D	Title	D

NameCARLSON, LEROY TNameBUTMAN, JAMES WAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title D Title D/VP

NameMEYERS, KENNETH RNameWITTWER, DAVID AAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title C Title VP

NameCARLSON, LEROY T JR.NameGASSER, MICHAEL AAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title CEO Title CFO

NameVERMILLION, CHARLES ANameTOBIN, MICHAEL TAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

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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: IRMGARD F. METZ ASSISTANT SECRETARY 02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

NameBRITNEY, DAWNE LNameZALEWSKI, PAUL RAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title

VΡ

Title VP

NameLAFORGE, PHILIP JNameHARDER, CLINTAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title VP Title

NameVILLACREZ, VICKI LNameHESS, KEVIN GAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip:MADISON WI 53717

Title VP Title VP

NameSHUMA, DOUGLAS DNameTHAUS, KURTAddress525 JUNCTION ROADAddress525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717 City-State-Zip: MADISON WI 53717

Title VP

NameHEARN, LESLIE ANameINTOCCIO, JAMES MAddress525 JUNCTION ROADAddress525 JUNCTION ROADCity-State-Zip:MADISON WI 53717City-State-Zip: MADISON WI 53717

Title VP

Name SNYDER-LAMBERGER, TERESA Name MCCULLOUGH, KATHERINE A

Address 525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717

Address 525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717

Title COO Title TREASURER

Name HERTLE, JAMES

Address 525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717

Name SEREDA, PETER L

Address 525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717

Title ASSISTANT TREASURER

Title ASSISTANT TREASURER

Name ERPENBACH, JOHN R

Address 525 JUNCTION ROAD

City-State-Zip: MADISON WI 53717

Title ASSISTANT SECRETARY

 Title
 SECRETARY
 Name
 METZ, IRMGARD F

 Name
 MCCAHON, JANE W
 Address
 525 JUNCTION ROAD

 Address
 525 JUNCTION ROAD
 City-State-Zip:
 MADISON WI 53717