

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000064

Entity Name: 1901, INC.

Current Principal Place of Business:

2801 SYENE RD
MADISON, WI 53713-3203

Current Mailing Address:

2801 SYENE RD
MADISON, WI 53713-3203

FEI Number: 39-1198719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PD
Name FARRELL, BRADY
Address N3370 CTY RD J
City-State-Zip: FORT ATKINSON WI 53538

Title SECRETARY
Name WOOD, MELISSA
Address 733 WILLOW BROOK TRAIL
City-State-Zip: SUN PRAIRIE WI 53590

Title TREASURER
Name CHRISTENSEN, JAMES A
Address 1197 PINEHURST DRIVE
City-State-Zip: VERONA WI 53593

Title PC
Name CHRISTENSEN, STEPHEN M
Address N2602 SUMMERVILLE PARK DR
City-State-Zip: LODI WI 53555

Title CEO
Name CHRISTENSEN, PAUL
Address 589 GLENWAY ROAD
City-State-Zip: BROOKLYN WI 53521

Title CFO
Name SLOAN, TOD
Address 4928 AUGUSTA DRIVE
City-State-Zip: MIDDLETON WI 53597

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: MELISSA WOOD

**CORPORATE
SECRETARY**

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date