## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005241

Entity Name: MARSH ELECTRONICS INC. OF WISCONSIN

**Current Principal Place of Business:** 

1563 S. 101ST STREET MILWAUKEE, WI 53214

**Current Mailing Address:** 

1563 S 101ST ST

WEST ALLIS. WI 53214 US

FEI Number: 39-0452715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION - KIMBERLY STEINMETZ 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: CT CORPORATION 01/14/2019

Electronic Signature of Registered Agent

Date

**FILED** Jan 14, 2019

**Secretary of State** 

4555906328CC

Officer/Director Detail:

Title OFFICER, CEO Title COO, OFFICER

BANOVICH, JAMES S Name BANOVICH, STEFAN J Name Address 1563 S 101ST STREET Address 1563 S. 101ST STREET City-State-Zip: MILWAUKEE WI 53214 City-State-Zip: MILWAUKEE WI 53214

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.