2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005241

Entity Name: MARSH ELECTRONICS INC. OF WISCONSIN

Current Principal Place of Business:

1563 S 101ST ST WEST ALLIS, WI 53214

Current Mailing Address:

1563 S 101ST ST WEST ALLIS, WI 53214 US

FEI Number: 39-0452715

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

Officer/Director Detail :

	Title	OFFICER	Title	VP, OFFICER
	Name	BANOVICH, JAMES W	Name	BANOVICH, JAMES S
	Address	1563 S 101ST ST	Address	1563 S 101ST ST
	City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
	Title	OTHER	Title	PRESIDENT, OFFICER
	Name	BANOVICH, STEFAN	Name	CASPER, JOHN
	Address	1563 S 101ST ST	Address	1563 S 101ST ST
	City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
	Title	SECRETARY		
	Name	CASPER, JOHN		
	Address	101 S 101ST ST		
	City-State-Zip:	WEST ALLIS 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.

SIGNATURE: JOHN CASPER

PRESIDENT, ONWER 03

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 03, 2016 Secretary of State CC0342626973

Certificate of Status Desired: No

Date