2020 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 STREET MILWAUKEE. 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: C T CORPORATION 01/20/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title COO, VP, SECRETARY BANOVICH, JAMES S BANOVICH, STEFAN J Name Name 5087 VALLEY TRAIL Address 8459 WHITEWOOD DR Address KEWASKUM WI 53040 WEST BEND WI 53095 City-State-Zip: City-State-Zip:

Title CONTROLLER, TREASURER

Name ZIBOWSKI, ANNE Address 1741 MAPLE ST

City-State-Zip: SOUTH MILWAUKEE WI 53172

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: ANNE ZIBOWSKI

CONTROLLER/TREASURE 01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2020

Secretary of State

3884540649CC

Date