

2017 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title OFFICER
Name BANOVICH, JAMES W
Address 1563 S 101ST ST
City-State-Zip: WEST ALLIS WI 53214

Title VP, OFFICER
Name BANOVICH, JAMES S
Address 1563 S 101ST ST
City-State-Zip: WEST ALLIS WI 53214

Title OTHER
Name BANOVICH, STEFAN
Address 1563 S 101ST ST
City-State-Zip: WEST ALLIS WI 53214

Title PRESIDENT, OFFICER
Name CASPER, JOHN
Address 1563 S 101ST ST
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

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date