

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00486

FILED
Apr 05, 2024
Secretary of State
2884121515CC

Entity Name: MICHELS CORPORATION

Current Principal Place of Business:

817 MAIN STREET
BROWNSVILLE, WI 53006

Current Mailing Address:

817 MAIN STREET
BROWNSVILLE, WI 53006 US

FEI Number: 39-0970311

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 ASSISTANT SECRETARY
Name DEGROOT, ERIC
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - HSE
Name NICHOLSON, SEAN
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - INFORMATION TECHNOLOGY
Name HAMM-TELLOCK, JULIE
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - INFRASTRUCTURE OPERATIONS
Name HUTTER, MARK E.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - TRENCHLESS PRECONSTRUCTION SERVICES
Name VANDAELE, CRAIG
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SENIOR DIRECTOR - EQUIPMENT ADMINISTRATION & PROCUREMENT
Name SCHAEFER, KEVIN
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SENIOR DIRECTOR - EQUIPMENT & YARD OPERATIONS
Name WILHELMS, DAVE
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR - MARKETING & COMMUNICATIONS
Name LUEHRING, HOLLY
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Continues on page 2

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: JASON R. KOZELEK

CFO

04/05/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title SENIOR ADVISOR - TUNNELING
Name STEVENS, JAMES E.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SECRETARY
Name STEGEMAN, A. DAVID
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title CFO
Name KOZELEK, JASON R.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR
Name MICHELS, PATRICK D.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR
Name MICHELS, KEVIN P.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title EXECUTIVE VICE PRESIDENT
Name SCHROEDER, JOHN
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VP
Name MICHELS, TIMOTHY J.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title ASSISTANT SECRETARY
Name KAISER, SUSAN P.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SENIOR GROUP VICE PRESIDENT
Name MICHELS, PHILLIP
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - DIRECTIONAL CROSSINGS
Name MUELLER, JEFFREY S.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title ASSISTANT VICE PRESIDENT
Name LUEDTKE, MURRAY

Title GENERAL MANAGER - TUNNELING
Name FLEMING, CHRISTOPHER B.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title PRESIDENT/CEO
Name MICHELS, PATRICK D.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VICE PRESIDENT - HUMAN RESOURCES
Name CROUSE, JAMIE
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR
Name MICHELS, TIMOTHY J.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title VP
Name MICHELS, KEVIN P.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title TREASURER
Name MICHELS, TIMOTHY J.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title CHIEF LEGAL OFFICER
Name STEGEMAN, A. DAVID
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title ASSISTANT SECRETARY
Name DEWAR, ALISSA
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SENIOR VICE PRESIDENT - M&A AND REAL ESTATE
Name STEGEMAN, A. DAVID
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SENIOR DIRECTOR - RISK MANAGEMENT
Name DEWAR, ALISSA
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title ASSISTANT SECRETARY
Name LARONGE, JILL A.

Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006