

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00486

FILED
Feb 17, 2017
Secretary of State
CC8235753031

Entity Name: MICHELS CORPORATION

Current Principal Place of Business:

817 W. MAIN ST.
BROWNSVILLE, WI 53006-0128

Current Mailing Address:

817 W. MAIN ST.
P. O. BOX 128
BROWNSVILLE, WI 53006-0128 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 PRESIDENT
Name MICHELS, PATRICK D
Address 817 W. MAIN ST.
City-State-Zip: BROWNSVILLE WI 53006-0128

Title TREASURER
Name MICHELS, TIMOTHY J
Address 817 W. MAIN ST.
City-State-Zip: BROWNSVILLE WI 53006-0128

Title CEO
Name SCHROEDER, JOHN
Address 817 WEST MAIN STREET
City-State-Zip: BROWNSVILLE WI 56003

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

Title VICE PRESIDENT - MICHELS
 MATERIALS, ROAD CONSTRUCTION
 OPERATIONS
Name RAMTHUN, OTTO J. JR.
Address 817 W. MAIN ST.
City-State-Zip: BROWNSVILLE WI 53006-0128

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 SCHROEDER

**EXECUTIVE VICE
PRESIDENT**

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date