

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02582

**Entity Name:** GRUNAU COMPANY, INC.

**Current Principal Place of Business:**

1100 WEST ANDERSON COURT  
OAK CREEK, WI 53154

**Current Mailing Address:**

1100 WEST ANDERSON COURT  
OAK CREEK, WI 53154 US

**FEI Number:** 39-1456102

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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 CEO, PRESIDENT  
Name BALL, WILLIAM  
Address 1100 WEST ANDERSON COURT  
City-State-Zip: OAK CREEK WI 53154

Title CHAIRMAN OF THE BOARD,  
DIRECTOR  
Name ANDERSON, LEE R. SR.  
Address 1100 OLD HWY 8 NW  
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR  
Name BECKER, RUSSELL A.  
Address 1100 OLD HWY 8 NW  
City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT SECRETARY  
Name HATFIELD, SCOTT  
Address 1100 OLD HWY 8 NW  
City-State-Zip: NEW BRIGHTON MN 55112

Title EXECUTIVE VICE PRESIDENT  
Name ANGELO, TED J.  
Address 1100 WEST ANDERSON COURT  
City-State-Zip: OAK CREEK WI 53154

Title CFO, TREASURER  
Name HINTZE, JEFFREY A.  
Address 1100 WEST ANDERSON COURT  
City-State-Zip: OAK CREEK WI 53154

Title ASSISTANT TREASURER,  
SECRETARY  
Name LYDON, THOMAS A.  
Address 1100 WEST ANDERSON COURT  
City-State-Zip: OAK CREEK WI 53154

Title ASSISTANT SECRETARY  
Name POLOVITZ, MARK  
Address 1100 WEST ANDERSON COURT  
City-State-Zip: OAK CREEK WI 53154

*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:** SCOTT HATFIELD

**ASSISTANT SECRETARY** 04/06/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date