

2019 FOREIGN PROFIT CORPORATION AMENDED 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 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

Title DIRECTOR
Name LYSON, THOMAS A.
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: MARK POLOVITZ

ASSISTANT TREASURER 12/09/2019

Electronic Signature of Signing Officer/Director Detail

Date