

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 806013

1. Entity Name

WARNER-JENKINSON COMPANY, INC.

Principal Place of Business

433 E MICHIGAN ST.  
MILWAUKEE WI 53202-5104

Mailing Address

433 E MICHIGAN ST.  
MILWAUKEE WI 53202-5104

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 737

Suite, Apt. #, etc.

City & State

Milwaukee, WI

Zip

53201-0737

Country

USA

4. FEI Number

13-5185700

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE: D  
NAME: RAYMONDS, STEVEN C.  
STREET ADDRESS: 433 EAST MICHIGAN STREET  
CITY-ST-ZIP: MILWAUKEE WI ☐ Delete

TITLE: PD  
NAME: WICK, MICHAEL A.  
STREET ADDRESS: 2526 BALDWIN ST  
CITY-ST-ZIP: ST. LOUIS MO ☐ Delete

TITLE: AS  
NAME: FOELL, DARRELL, W  
STREET ADDRESS: 433 E MICHIGAN ST  
CITY-ST-ZIP: MILWAUKEE WI ☐ Delete

TITLE: V  
NAME: SOLTER, LANCE, E  
STREET ADDRESS: 2526 BALDWIN ST  
CITY-ST-ZIP: ST LOUIS MO ☐ Delete

TITLE: TD  
NAME: SCHUMERT, ROBERT  
STREET ADDRESS: 2526 BALDWIN ST  
CITY-ST-ZIP: ST LOUIS MO ☐ Delete

TITLE: VP  
NAME: KINNISON, JEROME  
STREET ADDRESS: 2526 BALDWIN ST  
CITY-ST-ZIP: ST LOUIS MO ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Director  
NAME: Rolfs, Stephen J.  
STREET ADDRESS: 433 East Michigan Street  
CITY-ST-ZIP: Milwaukee, WI 53202-5106 ☐ Change ☒ Addition

TITLE: President & Director  
NAME: Mudd, John  
STREET ADDRESS: 2526 Baldwin Street  
CITY-ST-ZIP: St. Louis, MO 63106 ☐ Change ☒ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Change ☐ Addition

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CITY-ST-ZIP:   
☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Darrell W. Foell*  
Darrell W. Foell  
Asst. Secretary

3/30/00

Date

(414) 271-6755

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**  
**Apr 07, 2000 8:00 am**  
**Secretary of State**

04-07-2000 90011 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

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C0053924  
#806013

**WARNER-JENKINSON COMPANY, INC.**  
433 EAST MICHIGAN STREET  
MILWAUKEE, WI 53202  
TELEPHONE: (414) 271-6755

**FEDERAL I.D. NO. 13-5185700**

**OFFICERS AND BOARD OF DIRECTORS**

**OFFICERS**

Mr. John Mudd, President  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Jerome W. Kinnison, Vice President  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Darrell W. Foell, Asst. Secretary  
433 East Michigan Street  
Milwaukee, WI 53202

Mr. Robert J. Schumert, Treasurer  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Lance E. Solter, Vice President  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Stephen J. Rolfs, Vice President  
433 East Michigan Street  
Milwaukee, WI 53202

**BOARD OF DIRECTORS**

Mr. John Mudd  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Robert J. Schumert  
2526 Baldwin Street  
St. Louis, MO 63106

Mr. Stephen J. Rolfs  
433 East Michigan Street  
Milwaukee, WI 53202