

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90158 021 ***150.00

DOCUMENT # 820170

1. Corporation Name

FILBERT CORPORATION

Principal Place of Business

5555 S PACKARD AVENUE
CUDAHY WI 53110-8904
US

Mailing Address

5555 SOUTH PACKARD AVENUE
P.O. BOX 8904
CUDAHY WI 53110-8904
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1967

4. FEI Number

59-1154527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JOHNSON, KENNETH W.
SUITE 1410
251 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81

Name

JIM WEDEMEYER

82

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

251 ALTAMONTE COMMERCE BLVD. SUITE 1410

83

City

ALTAMONTE SPRINGS

FL

85

Zip Code

32714

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JIM WEDEMEYER

4/29/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME WEGNER, K E
STREET ADDRESS 5555 S PACKARD AVENUE
CITY-ST-ZIP CUDAHY WI

☐ DELETE

TITLE D
NAME RYAN, L. V.
STREET ADDRESS 5555 SOUTH PACKARD AVENUE
CITY-ST-ZIP CUDAHY WI

☐ DELETE

TITLE VD
NAME HALL, R A
STREET ADDRESS 5555 S PACKARD AVENUE
CITY-ST-ZIP CUDAHY WI

☒ DELETE

TITLE CDP
NAME SZYMASZEK, P G
STREET ADDRESS 5555 S PACKARD AVENUE
CITY-ST-ZIP CUDAHY WI

☐ DELETE

TITLE D
NAME BLUMENTHAL, R. S.
STREET ADDRESS 5555 S PACKARD AVENUE
CITY-ST-ZIP CUDAHY WI

☒ DELETE

TITLE CO
NAME LUEDER, SCOTT
STREET ADDRESS 5555 S PACKARD AVE
CITY-ST-ZIP CUDAHY WI

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
WOODY, K - DIRECTOR
5555 S PACKARD AVENUE
CUDAHY WI 53110

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
WANDELL, K - DIRECTOR
5555 S PACKARD AVENUE
CUDAHY WI 53110

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
HALL, R A - DIRECTOR
5555 S PACKARD AVENUE
CUDAHY, WI 53110

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCOTT L LUEDER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)