2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #825176** 04-09-2007 90081 024 ***158.75 1. Entity Name MARSHALL ERDMAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 40024400 **5117 UNIVERSITY AVENUE** P.O. BOX 5249 MADISON, WI 53705 P 0 BOX 5249 MADISON, WI 53705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-0511364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE President a Director Change Ch ☐ Addition RANSOM, SCOTT NAME NAME Ransom, Scott 9 BRULE CIRCLE STREET ADDRESS STREET ADDRESS 7534 Red Fox Trail CITY-ST-7IP CITY-ST-ZIP MADISON, WI 53717 <u>Madison, WI 53717</u> ST ☐ Delete TITLE Vice President-Arch ☐ Change Addition TITLE PELISEK, DAVID NAME NAME Kurtis Helin STREET ADDRESS 5117 UNIVERISTY AVE STREET ADDRESS 5117 university Ave CITY-ST-ZIP CITY-ST-ZIP MADISON, WI 53705 madison, WI 53705 TITLE CFO ☐ Delete TITLE Vice President-Eng ☐ Change Addition HAPP, BRIAN NAME NAME Scott Saunders STREET ADDRESS 5117 UNIVERSITY AVE 5117 University Ave Madison, WI 53705 STREET ADDRESS CITY-ST-ZIP MADISON, WI 53705 CITY-ST-ZIP <u>madison</u>, WI ☐ Delete TITLE ☐ Change **Addition** TITLE Director Steven Peterson 18614 Autumn Breeze Dr. NAME ENDMAN, TIMOTHY NAME STREET ADDRESS 5117 UNIVERSITY AVE STREET ADDRESS Spring, TX 77379 CITY-ST-ZIP MADISON, WI 53705 CITY-ST-2IP Delete TITLE Director Change Addition TITLE James Daverman 227 W. Monroe St LUBAR, DAVID NAME NAME STREET ADDRESS 5117 UNIVERSITY AVE STREET ADDRESS MADISON, WI 53705 CITY-ST-ZIP CITY-ST-ZIP Chicago. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 trustre empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address—in all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Apr 09, 2007 8:00 am

Daytime Phone #