

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000147

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: ONYX SPECIAL SERVICES, INC.

## Current Principal Place of Business:

100 WEST LARSEN DRIVE  
FOND DU LAC, WI 54936

## New Principal Place of Business:

125 SOUTH 84TH STREET  
SUITE 200  
MILWAUKEE, WI 53214

## Current Mailing Address:

125 SOUTH 84TH STREET, SUITE 200  
MILWAUKEE, WI 53214

## New Mailing Address:

FEI Number: 39-1432114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KING, JOHN H  
Address: 100 WEST LARSEN DRIVE  
City-St-Zip: FOND DU LAC, WI 54936

Title: VPTD ( ) Delete  
Name: FARR, GEORGE K  
Address: 1605 MAIN STREET STE 904  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: FOWLER, JANE A  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: AT ( ) Delete  
Name: BRUCKERT, RAPHAEL B  
Address: 1605 MAIN STREET, SUITE 904  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: DIETRICH, G.W.  
Address: 1605 MAIN STREET STE 904  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: JENKS, PAUL R  
Address: 125 S 84TH ST #200  
City-St-Zip: MILWAUKEE, WI 53214

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KRUGER, RANDY  
Address: 3018 NORTH HWY 146  
City-St-Zip: BAYTOWN, TX 77520

Title: TD (X) Change ( ) Addition  
Name: FARR, GEORGE K  
Address: 1605 MAIN STREET STE 711  
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change ( ) Addition  
Name: SIEDOR, GREIG  
Address: 700 EAST BUTTERFIELD ROAD  
City-St-Zip: LOMBARD, IL 60148

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: BRAMLETTE, TOM  
Address: 7 MOBILE AVE  
City-St-Zip: SAUGET, IL 62201

Title: AT (X) Change ( ) Addition  
Name: KARIUS, HENRY P  
Address: 125 S 84TH ST #200  
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HENRY P. KARIUS

AT

03/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

RANDY LAWSON, VP, AT, AS  
3018 NORTH HWY 146  
BAYTOWN, TX 77520

ROYAL JOHNSON, VP, AT  
700 EAST BUTTERFIELD ROAD  
SUITE 201  
LOMBARD, IL 60148

MIKE ROSE, VP  
3018 NORTH HWY 146  
BAYTOWN, TX 77520