

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000147

FILED
Feb 03, 2003
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:

Current Mailing Address:

100 WEST LARSEN DRIVE
FOND DU LAC, WI 54936

New Mailing Address:

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

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: DUKE, KAREN K
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: AT () Delete
Name: BRUCKERT, RAPHAEL B
Address: 125 SOUTH 84TH STREET STE 200
City-St-Zip: MILWAUKEE, WI 53214

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

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

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

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

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

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

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: JANE A. FOWLER

S

02/03/2003

Electronic Signature of Signing Officer or Director

Date

MARY AMRHEIN, ASSISTANT SECRETARY
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

JEFFREY P. ADIX, VICE PRESIDENT
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

HENRY P. KARIUS, ASSISTANT TREASURER
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214