

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006721

FILED
Mar 24, 2011
Secretary of State

Entity Name: RINGWALT & LIESCHE CO.

Current Principal Place of Business:

3024 HARNEY STREET
OMAHA, NE 68131

New Principal Place of Business:

Current Mailing Address:

3024 HARNEY STREET
OMAHA, NE 68131

New Mailing Address:

FEI Number: 47-0775338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KEN
C/O LAW OFFICE OF KENNETH L. OLSEN
502 EAST TYLER STREET
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GIANDINOTO, JOHN P
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

Title: DVS
Name: KRUTTER, FORREST N
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: T
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

Title: D
Name: WURSTER, DONALD F
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

I hereby 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 all other like empowered.

SIGNATURE: DALE D. GEISTKEMPER

T

03/24/2011

Electronic Signature of Signing Officer or Director

_____ Date