

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90103 019 ***150.00

DOCUMENT # F01000006244

1. Entity Name
KRUEGER INTERNATIONAL, INC.

Principal Place of Business

1330 BELLEVUE STREET
GREEN BAY WI 54302

Mailing Address

1330 BELLEVUE STREET
GREEN BAY WI 54302

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Attn: Tax Dept.

Suite, Apt. #, etc.

P.O. Box 8100

City & State

Green Bay WI

Zip

54308-8100

Country

USA

4. FEI Number

39-1375589

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RESCH, RICHARD J 1330 BELLEVUE STREET GREEN BAY WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NOYES, CHRISTOPHER B 780 N. WATER STREET MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OLSEN, MARK R 1330 BELLEVUE STREET GREEN BAY WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, JOHN R 100 E. WISCONSIN AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list</i>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. P...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02
 Date

920-468-8100
 Daytime Phone #

CR2E034 (9/01)

Attachment #

F01000006244

KRUEGER INTERNATIONAL, INC.

OFFICERS

Chairman of the Board, CEO, and President	Richard J. Resch	5729 North Shore Acres Rd. New Franken, WI 54229
Vice President	None	
CFO, Treasurer	Mark R. Olsen	2134 Swanstone Circle De Pere, WI 54115
Secretary	Christopher B. Noyes	6103 North Bay Ridge Ave. Whitefish Bay, WI 53217
Assistant Secretaries	Kelly J. Andersen	2935 Vercauteren Dr. Green Bay, WI 54313
	Michael J. Pum	1168 Red Wing Tr. De Pere, WI 54115

BOARD OF DIRECTORS

Richard J. Resch	Listed above	Mark R. Olsen	Listed above
Jon F. Chait	57 East Elm Street Chicago, IL 60611	James F. Kress	800 Glenwood Ave. De Pere, WI 54115
Dennis J. Kuester	777 N Prospect Ave Unit 403 Milwaukee, WI 53202	Christopher B. Noyes	Listed above
John R. Peterson	1400 Highland Dr. Elm Grove, WI 53122	Steve Puccinelli	1030 Fifth Ave., #7E New York, NY 10028
John B. Torinus, Jr.	4983 Lake Dr. West Bend, WI 53095		