

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006244

FILED
Apr 28, 2004
Secretary of State

Entity Name: KRUEGER INTERNATIONAL, INC.

Current Principal Place of Business:

1330 BELLEVUE STREET
GREEN BAY, WI 54302

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8100
GREENBAY, WI 543088100

New Mailing Address:

P.O BOX 8100
ATTN TAX DEPARTMENT
GREENBAY, WI 543088100

FEI Number: 39-1375589

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: PCD () Delete
Name: RESCH, RICHARD J
Address: 1330 BELLEVUE STREET
City-St-Zip: GREEN BAY, WI 54302

Title: S () Delete
Name: NOYES, CHRISTOPHER B
Address: 780 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 532023590

Title: TD () Delete
Name: OLSEN, MARK R
Address: 1330 BELLEVUE STREET
City-St-Zip: GREEN BAY, WI 54302

Title: D () Delete
Name: PETERSON, JOHN R
Address: 100 E. WISCONSIN AVE. SUITE 2400
City-St-Zip: MILWAUKEE, WI 532023590

Title: D () Delete
Name: TORINUS, JOHN B JR.
Address: PO BOX 438
City-St-Zip: WEST BEND, WI 530950438

Title: D () Delete
Name: CHAIT, JON F
Address: 225 W WACKER DR, SUITE 2100
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL J PUM

AS

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL J PUM, ASSISTANT SECRETARY
1330 BELLEVUE STREET
GREEN BAY, WI 54302

KELLY J ANDERSEN, ASSISTANT SECRETARY
1330 BELLEVUE STREET
GREEN BAY, WI 54302

STEVE PUCCINELLI, DIRECTOR
280 PARK AVE, 36TH FLOOR
NEW YORK, NY 10017

DENNIS J KUESTER, DIRECTOR
770 NORTH WATER STREET
MILWAUKEE, WI 532023523

JAMES F KRESS, DIRECTOR
PO BOX 19017
GREEN BAY, WI 543079017