

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006244

FILED
Apr 21, 2011
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
ATTN TAX DEPARTMENT
GREENBAY, WI 543088100

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: RESCH, RICHARD J
Address: 1330 BELLEVUE STREET
City-St-Zip: GREEN BAY, WI 54302

Title: SD
Name: CHARLES, ROBERT M
Address: 231 SOUTH ADAMS ST
City-St-Zip: GREEN BAY, WI 54301

Title: T
Name: ANDERSEN, KELLY J
Address: 1330 BELLEVUE STREET
City-St-Zip: GREEN BAY, WI 54302

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

Title: D
Name: WEYERS, RONALD A
Address: PO BOX 12057
City-St-Zip: GREEN BAY, WI 54307

Title: D
Name: KRESS, JAMES F
Address: PO BOX 19017
City-St-Zip: GREEN BAY, WI 543079017

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: MICHAEL J PUM

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date