

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90143 001 ***300.00

DOCUMENT # F02000000881 1. Entity Name MEA1, INC.					
Principal Place of Business 5117 UNIVERSITY AVENUE MADISON, WI 53705			Mailing Address 5117 UNIVERSITY AVENUE MADISON, WI 53705		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 39-2043580	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ERDMAN, TIMOTHY B 5117 UNIVERSITY AVENUE MADISON, WI	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RANSOM, SCOTT A 5117 UNIVERSITY AVENUE MADISON, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HELIN, KURTIS M. 5117 UNIVERSITY AVENUE MADISON, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAUNDERS, SCOTT R 5117 UNIVERSITY AVENUE MADISON, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEMBEL, ALAN G 5117 UNIVERSITY AVENUE MADISON, WI	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Eli Woyke 5117 University Ave Madison, WI 53705 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAUCHT, DAVID W 5117 UNIVERSITY AVENUE MADISON, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Eli Woyke</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5/3/04 608.218.6798 Date Daytime Phone #		

00419898



04232004 Chg-P CR2E034 (10/03)

Attachment
66419898
#F02000000881

MEA1, INC.

Board of Directors

Business Address

Home Address

David W. Braucht
Chairperson of the Board

5117 University Avenue
Madison, WI 53705

1402 Club Circle
Middleton, WI 53562

Kurtis M. Helin

5117 University Avenue
Madison, WI 53705

5934 Woods Edge Road
Madison, WI 53711

Scott R. Saunders

5117 University Avenue
Madison, WI 53705

1120 Cohiba Court
Verona, WI 53593

Officers

Business Address

Home Address

David W. Braucht
Chairperson of the Board

5117 University Avenue
Madison, WI 53705

1402 Club Circle
Middleton, WI 53562

Scott A. Ransom
President

5117 University Avenue
Madison, WI 53705

9 Brule Circle
Madison, WI 53717

Kurtis M. Helin
Vice President

5117 University Avenue
Madison, WI 53705

5934 Woods Edge Road
Madison, WI 53711

Scott R. Saunders
Vice President

5117 University Avenue
Madison, WI 53705

1120 Cohiba Court
Verona, WI 53593

Eli E. Woyke
Secretary and Treasurer

5117 University Avenue
Madison, WI 53705

6751 Black Cherry Lane
Middleton, WI 53562

12/01/03