

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000881

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** ERDMAN ARCHITECTURE & ENGINEERING COMPANY

**Current Principal Place of Business:**

ONE ERDMAN PLACE  
MADISON, WI 53717

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 44975  
MADISON, WI 53744

**New Mailing Address:**

**FEI Number:** 39-2043580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAL SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:** VP D  
**Name:** ASCHENBRENNER, THOMAS  
**Address:** ONE ERDMAN PLACE  
**City-St-Zip:** MADISON, WI 53717

**Title:** PD  
**Name:** HELIN, KURTIS  
**Address:** ONE ERDMAN PLACE  
**City-St-Zip:** MADISON, WI 53717

**Title:** VP D  
**Name:** SAUNDERS, SCOTT  
**Address:** ONE ERDMAN PLACE  
**City-St-Zip:** MADISON, WI 53717

**Title:** ST  
**Name:** WOYKE, ELI  
**Address:** ONE ERDMAN PLACE  
**City-St-Zip:** MADISON, WI 53717

**Title:** VP D  
**Name:** MYERS, GEORGE  
**Address:** ONE ERDMAN PLACE  
**City-St-Zip:** MADISON, WI 53717

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:** KURTIS HELIN

PRES

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date