

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

03/10/2011

Electronic Signature of Signing Officer or Director

Date