

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005256

Entity Name: WAUSAU TILE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9001 BUSINESS HIGHWAY 51
WAUSAU, WI 544021520 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1520
WAUSAU, WI 544021520

New Mailing Address:

P.O. BOX 1520
WAUSAU, WI 544021520 US

FEI Number: 39-0957472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, KEITH
9615 HANCOCK ROAD
LAKELAND, FL 33810 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: D
Name: CRESKE, E.J.
Address: P.O. BOX 1520
City-St-Zip: WAUSAU, WI 544021520

Title: D
Name: CRESKE, BILL
Address: P.O. BOX 1520
City-St-Zip: WAUSAU, WI 544021520

Title: DO
Name: CRESKE, MARY
Address: P.O. BOX 1520
City-St-Zip: WAUSAU, WI 544021520

Title: DO
Name: BORRELL, BRYAN
Address: PO BOX 1520
City-St-Zip: WAUSAU, WI 544021520

Title: DO
Name: SCHWARTZ, CINDY
Address: PO BOX 1520
City-St-Zip: WAUSAU, WI 544021520

Title: DO
Name: KNAUF, JOHN
Address: PO BOX 1520
City-St-Zip: WAUSAU, WI 544021520

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: JOHN KNAUF

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date