

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90036 033 *****61.25

DOCUMENT # F02000006112		09-09-2005 90036 033 ***61.25	
1. Entity Name PIER WISCONSIN, LTD. CORP.			
Principal Place of Business 500 NORTH HARBOR DRIVE MILWAUKEE, WI 53202		Mailing Address 500 NORTH HARBOR DRIVE MILWAUKEE, WI 53202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1691578		Applied For Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202		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 _____			
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE C ☐ Delete NAME CUDAHY, MIKE STREET ADDRESS 9100 NORTH SWAN ROAD CITY-ST-ZIP MILWAUKEE, WI 53244		TITLE P ☐ Change ☒ Addition NAME Rodriguez, Christine G. STREET ADDRESS 815 N. James Lovell St. CITY-ST-ZIP Milwaukee WI 53233	
TITLE VC ☐ Delete NAME MCMAHON, TERRENCE C STREET ADDRESS 411 EAST WISCONSIN AVE., CONCOURSE LEVEL CITY-ST-ZIP MILWAUKEE, WI 53202		TITLE 2V ☒ Change ☐ Addition NAME McMahon, Terrence C. STREET ADDRESS 411 E Wisconsin Ave Concourse L CITY-ST-ZIP Milwaukee WI 53202	
TITLE P ☐ Delete NAME BOOKS, STEVE STREET ADDRESS 500 NORTH HARBOR DRIVE CITY-ST-ZIP MILWAUKEE, WI 53202		TITLE D ☒ Change ☐ Addition NAME Books, Steve STREET ADDRESS 1309 Nevada Rd CITY-ST-ZIP Madison WI 53704	
TITLE S ☐ Delete NAME KEYES, BRUCE STREET ADDRESS 777 EAST WISCONSIN AVE. CITY-ST-ZIP MILWAUKEE, WI 53202		TITLE C ☐ Change ☒ Addition NAME Lubar, Sheldon STREET ADDRESS 700 N. Water St. Suite 1200 CITY-ST-ZIP Milwaukee WI 53202	
TITLE T ☐ Delete NAME LINDSEY, KEVIN STREET ADDRESS 9100 NORTH SWAN ROAD CITY-ST-ZIP MILWAUKEE, WI 53223		TITLE CEO ☐ Change ☒ Addition NAME Steeves, Frank STREET ADDRESS 411 E Wisconsin Ave Suite 700 CITY-ST-ZIP Milwaukee WI 53202	
TITLE D ☐ Delete NAME GENDELMAN, DANNI STREET ADDRESS 6000 N SHORE DR. CITY-ST-ZIP MILWAUKEE, WI 53217		TITLE IV ☐ Change ☒ Addition NAME Grunau, Gary STREET ADDRESS 101 W. Pleasant St. Suite 104 CITY-ST-ZIP Milwaukee, WI 53212	
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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: <u>Christine G. Rodriguez</u>		CHRISTINE G. RODRIGUEZ 9/2/05 414-276-7700 X-28	

ATTACHMENT

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#02000006112

Pier Wisconsin, LTD. CORP Board Of Directors cont.

Burke,	Kathryn "Murph"	D	7710 N. Merrie Lane	Fox Point	WI	53217
Caliendo,	Craig	D	700 Pilgrim Parkway	Elm Grove	WI	53122
Dalton,	George D	D	20825 Swenson Drive Ste 200	Waukesha	WI	53186
Denomie,	David	D	5124 W. Wisconsin Avenue	Milwaukee	WI	53208
Gimble,	Josh	D	100 E. Wisconsin Avenue Ste 3300	Milwaukee	WI	53202
Harken,	Peter	D	1251 E. Wisconsin Avenue	Pewaukee	WI	53072
Heuneke,	Terry	D	2500 E. Las Olas Boulevard Apt. 507	Fort Lauderdale	FL	33301
Joyce,	Caroline	D	161 W. Wisconsin Avenue, #6000	Milwaukee	WI	53203
Klump,	Val	D	600 E. Greenfield Avenue	Milwaukee	WI	53204
Lindemann,	Jean	D	5780 Pheasant Drive	Nashotah	WI	53058
Linnen,	John	D	3470 Gateway Road	Brookfield	WI	53005
Luber,	Fred	D	7900 W. Tower Avenue	Milwaukee	WI	53223
Peltz,	Sally R.	D	2102 W. Fond du Lac Avenue	Milwaukee	WI	53206
Rosien,	Daniel W.	D	2335 City View Drive	Madison	WI	53188
Schanen,	Bill	D	125 E. Main Street	Port Washington	WI	53074
Schmidt,	Richard	D	11777 W. Lake Park Drive	Milwaukee	WI	53224
Smith,	Roger	D	11270 W. Park Place, P.O. Box 245010	Milwaukee	WI	53211
Spence,	Jeff	D	3180 N. Colonial	Milwaukee	WI	53222
Stollenwerk,	John J.	D	201 E. Seven Hills Road, P.O. Box 998	Port Washington	WI	53074
Sullivan,	Jerome D.	D	24075 Riverwood Dr. Suite 308	Waukesha	WI	53188
Sweet,	Fred	D	720 W. Wisconsin Avenue, #503	Milwaukee	WI	53202
Swigart,	Frances B.	D	1529 E. Hartford Avenue	Milwaukee	WI	53211
Viets,	Dr. Hermann	D	1025 N. Broadway	Milwaukee	WI	53202
Wahner,	Jim	D	7426 W. Willowbrook Court	Mequon	WI	53092
Westbrook,	Mackie	D	839 N. Marshall Street, #10	Milwaukee	WI	53202