2003 NOT-FOR-PROFIT CORPORATION

May 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F0200006112 1. Entity Name 05-08-2003 90155 008 ****61.25 PIER WISCONSIN, LTD. CORP. Principal Place of Business Mailing Address 500 NORTH HARBOR DRIVE 500 NORTH HARBOR DRIVE MILWAUKEE WI 53202 MILWAUKEE WI 53202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 39-1691578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F & L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202-3510 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME CUDAHY, MIKE NAME STREET ADDRESS STREET ADDRESS 9100 NORTH SWAN ROAD CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53244 Change Addition Delete TITLE MCMAHON, TERRENCE C NAME NAME STREET ADDRESS STREET ADDRESS 411 EAST WISCONSIN AVE., CONCOURSE LEVEL CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 TITLE *** - Delete TITLE Change -☐ Addition **BOOKS, STEVE** NAME NAME STREET ADDRESS STREET ADDRESS **500 NORTH HARBOR DRIVE** CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53202 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME KEYES, BRUCE STREET ADDRESS STREET ADDRESS 777 EAST WISCONSIN AVE. CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53202 TITLE ☐ Change Addition Delete TITLE NAME NAME LINDSEY, KEVIN STREET ADDRESS STREET ADDRESS 9100 NORTH SWAN ROAD CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53223

FILED

☐ Change

☐ Addition

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

GENDELMAN, DANNI

MILWAUKEE WI 53217

6000 N SHORE DR.

TITLE .

STREET ADDRESS

CITY-ST-ZIP

☐ Delete