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2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 90517 046 ***158.75 DOCUMENT # F03000000988 POMACY CORPORATION Principal Place of Business Mailing Address 54040626 10000 INNOVATION DRIVE 10000 INNOVATION DRIVE MILWAUKEE, WI 53226 MILWAUKEE, WI 53226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number 43 ~ 2000 383 City & State City & State Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Change **X** Delete NAME KENNEDY, PATRICK F NAME 10000 INNOVATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 43226 CITY-ST-ZIP PAS **VSTD** TITLE Delete TITLE K Change ☐ Addition NAME OHLENDORF, MARK W NAME STREET ADDRESS 10000 INNOVATION DRIVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 43226 CITY-ST-ZIP UST VAS ☐ Delete TITLE M Change ☐ Addition FERGE, KRISTIN A NAME NAME 10000 INNOVATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 43226 CITY-ST-ZIP VAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE KRUPP-GORDON, GERI NAME NAME 10000 INNOVATION DRIVE STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 43226 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

414-918-5000

FILED