

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001580

FILED  
May 09, 2012  
Secretary of State

**Entity Name:** TRACHTE BUILDING SYSTEMS, INC.

**Current Principal Place of Business:**

314 WILBURN ROAD  
SUN PRAIRIE, WI 53590

**New Principal Place of Business:**

**Current Mailing Address:**

314 WILBURN ROAD  
SUN PRAIRIE, WI 53590

**New Mailing Address:**

**FEI Number:** 39-0662360      **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: DIR  
Name: PAGELOW, STEPHEN W  
Address: 137 E WILSON ST #1010  
City-St-Zip: MADISON, WI 53703

Title: DIR  
Name: VAN HORN, BRAD  
Address: 1807 S. WASHINGTON ST. STE 110 #318  
City-St-Zip: NAPERVILLE, IL 60565

Title: PRES  
Name: BURBACH, JEFFREY J  
Address: 9913 MAPLEWOOD DRIVE  
City-St-Zip: WESTON, WI 54476

Title: VP  
Name: MORI, ROSS  
Address: N2622 COUNTY ROAD V  
City-St-Zip: LODI, WI 53555

Title: SEC  
Name: BILAU, JOEL C  
Address: 1125 GROVE STREET  
City-St-Zip: FORT ATKINSON, WI 53538

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: JOEL BILAU

SEC

05/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date