

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001741

FILED
Apr 23, 2009
Secretary of State

Entity Name: GREENHECK FAN CORPORATION

Current Principal Place of Business:

1100 GREENHECK DRIVE
SCHOFIELD, WI 54476

New Principal Place of Business:

Current Mailing Address:

400 ROSS AVE
SCHOFIELD, WI 54476

New Mailing Address:

1100 GREENHECK DRIVE
SCHOFIELD, WI 54476

FEI Number: 39-0920319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, DWIGHT E P & CEO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: VST () Delete
Name: GREENHECK, ROBERT A VP, S&T
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: O () Delete
Name: GARY, STROYNY M EAO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: D () Delete
Name: NICKLAUS, RONALD H
Address: N5127 WALSH RD
City-St-Zip: IRMA, WI 54442

Title: D () Delete
Name: DANIEL, O'CONNOR P
Address: 7541 EVERGREEN RIDGE DR
City-St-Zip: HARBOR SPRINGS, MI 49740

Title: F () Delete
Name: KWASNAK, CHESTER CFO
Address: 400 ROSS AVE
City-St-Zip: SCHOFIELD, WI 54476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, DWIGHT E P & CEO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: VSTD (X) Change () Addition
Name: GREENHECK, ROBERT A VP, S&T
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: OD (X) Change () Addition
Name: GARY, STROYNY M EAO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERT, GREENHECK C
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. GREENHECK

VST

04/23/2009

Electronic Signature of Signing Officer or Director

Date