

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001877

FILED
Feb 14, 2011
Secretary of State

Entity Name: ARIENS COMPANY

Current Principal Place of Business:

655 W. RYAN ST.
BRILLION, WI 54110

New Principal Place of Business:

Current Mailing Address:

655 W. RYAN ST.
BRILLION, WI 54110

New Mailing Address:

FEI Number: 39-0135100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: COB
Name: ARIENS, MICHAEL S
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

Title: CEO
Name: ARIENS, DANIEL T
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

Title: CFO
Name: WITKOV, STEWART M
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

Title: VP
Name: BRADFORD, BOB
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

Title: VP
Name: HEBBARD, JEFFREY T
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

Title: VP
Name: ARIENS, PETER
Address: 655 W. RYAN ST.
City-St-Zip: BRILLION, WI 54110

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: STEWART WITKOV

CFO

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date