

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000771

FILED
Oct 15, 2009
Secretary of State**Entity Name:** FAITH TECHNOLOGIES, INC.**Current Principal Place of Business:**225 MAIN ST.
MENASHA, WI 54954**New Principal Place of Business:****Current Mailing Address:**PO BOX 260
MENASHA, WI 549520260**New Mailing Address:****FEI Number:** 41-2065665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP () Delete
Name: STEPHENSON, ROLAND G
Address: N7797 LAKESHORE LANE
City-St-Zip: SHERWOOD, WI 54169

Title: DVP () Delete
Name: SCHINKE, RICHARD A JR
Address: N7991 CARRIAGE COURT
City-St-Zip: SHERWOOD, WI 54169

Title: DVP () Delete
Name: JANSEN, MICHAEL J
Address: 7619 EICHER DRIVE
City-St-Zip: SHAWNEE, KS 66217

Title: DVPT () Delete
Name: STACHOWIAK, DONALD M
Address: 613 E. CASTLEBURY LANE
City-St-Zip: APPLETON, WI 54913

Title: D () Delete
Name: LOVE, WILLIAM P JR
Address: 10711 OAKCREST LANE
City-St-Zip: OLATHE, KS 66061

Title: D () Delete
Name: GEHL, PAUL O
Address: 203 S. 10TH STREET
City-St-Zip: HILBERT, WI 54129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DONALD M STACHOWIAK

DVPT

10/15/2009

Electronic Signature of Signing Officer or Director

Date

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TECHNOLOGIES, INC.
OFFICER & DIRECTOR LIST

AR FILED 10/15/09

KS

Name	Legal Title	Operating Title
Roland G. Stephenson N7797 Lakeshore Lane Sherwood, WI 54169	President Director	CEO/President
Richard A. Schinke, Jr. N7991 Carriage Court Sherwood, WI 54169	Executive Vice President Director	President, Northern Region
Michael J. Jansen 7619 Eicher Drive Shawnee, KS 66217	Executive Vice President Director	President, Southern Region
Donald M. Stachowiak 613 E. Castlebury Lane Appleton, WI 54913	Vice President/Treasurer Director	Chief Financial Officer
William P. Love, Jr. 10400 Howe Lane Leawood, KS 66206	Director	
Paul O. Gehl 203 S. 10 th Street Hilbert WI 54129	Director	
Joseph F. Franzoi IV 514 Racine Street Menasha WI 54952	Director	
Larry C. Maddox 3243 W. 138th Terrace Leawood KS 66224	Director	
David Vander Zanden W6316 Design Drive Greenville, Wisconsin 54942	Director	
James Bell 6222 Fredericksburg Lane Madison WI 53718-8268	Vice President	Vice President Madison
Darryl Betro 8084 Lake Road Stevens Point WI 54481	Vice President	Vice President Stevens Point, La Crosse and Louisville
David Jahner 2671 W. Whitney Street Olathe KS 60661	Vice President	Vice President Operations Manager
Robert Lynn 3000 W. Heritage Drive Ozark MO 65721	Vice President	Vice President Springfield
Richard Merbach W196 Clancy Lamers Road Kaukauna WI 54130	Vice President	Vice President Appleton
Daniel Siebers 163 Harnsen Avenue Waupun WI 53963	Vice President	Vice President Logistics
James Schlater 2485 LeFey Court Brookfield WI 53045	Vice President	Vice President Milwaukee
James Turner 50 Paces Parkway #700-204 Woodstock GA 30188	Vice President	Vice President Atlanta
George Van Der Linden 1023 Springfield Drive De Pere WI 54115	Vice President	Vice President Business Development

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**FAITH TECHNOLOGIES, INC.
OFFICER & DIRECTOR LIST**

Name	Legal Title	Operating Title
Sandra M. Welter 149 St. Mary's Place Kaukauna, WI 54130	Corporate Secretary	Executive Assistant
John W. Casburn, Jr. 18913 Jackson Circle Ct. Independence, MO 64057	Assistant Secretary	Licensed Engineer
Brian T. Davis 2009 Surrey Lane Harrison, AR 72601-4644	Assistant Secretary	Project Manager