

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000771

Entity Name: FAITH TECHNOLOGIES, INC.

FILED
Mar 11, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: STEPHENSON, ROLAND G
Address: N7797 LAKESHORE LANE
City-St-Zip: SHERWOOD, WI 54169

Title: DP
Name: SCHINKE, RICHARD A JR
Address: N7991 CARRIAGE COURT
City-St-Zip: SHERWOOD, WI 54169

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

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

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

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

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: DONALD M STACHOWIAK

DVPT

03/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

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3-11-10

1-29-10

DOC # F0400000771
 Tax ID # 412065665
 FAITH TECHNOLOGIES, INC.
 OFFICER & DIRECTOR LIST

Name	Legal Title	Operating Title
Roland G. Stephenson N7797 Lakeshore Lane Sherwood, WI 54169	CEO Director	CEO
Richard A. Schinke, Jr. N7991 Carriage Court Sherwood, WI 54169	President Director	President
Michael J. Jansen 7619 Eicher Drive Shawnee, KS 66217	Executive Vice President - Sales Director	Executive Vice President - Sales
Donald M. Stachowiak 613 E. Castlebury Lane Appleton, WI 54913	Vice President/Treasurer/Assistant Secretary 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	
Heath Luedtke W7220 Phillips Road Pardeeville, WI 53954	Vice President - Madison	Vice President Madison Division Manager
Darryl Betro 8084 Lake Road Stevens Point WI 54481	Vice President - Stevens Point	Vice President Stevens Point, La Crosse and Louisville Division Manager
David Jahner 2671 W. Whitney Street Olathe KS 60661	Vice President - Kansas City	Vice President Kansas City Division Manager
Richard Merbach W196 Clancy Lamers Road Kaukauna WI 54130	Vice President - Appleton	Vice President Appleton Division Manager
Daniel Siebers 163 Harmsen Avenue Waupun WI 53963	Vice President - Supply Chain Management	Vice President Supply Chain Management
James Schlater 2485 LeFey Court Brookfield WI 53045	Vice President - Business Development	Vice President Business Development
James Turner 50 Paces Parkway #700-204 Woodstock GA 30188	Vice President - Atlanta	Vice President Atlanta Division Manager
George Van Der Linden 1023 Springfield Drive De Pere WI 54115	Vice President - Operations	Vice President Operations
Amy Sabourin W9025 Black Otter Ct. Hortonville WI 54944	Vice President - Human Resources	Vice President - Human Resources

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

Name	Legal Title	Operating Title
George Michael Stewart 12533 S. Hagan Lane Olathe, KS 66062	Vice President – Business Development	Vice President Business Development
Robert Dakovich 424 Candlewick Ct. Delafield, WI 53018	Vice President – Milwaukee	Vice President Milwaukee Division Manager
Therese Luebke 1631 Shallow Creek Ct. Green Bay, WI 54313	Chief Learning Officer	Chief Learning Officer
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
David Boucher 14337 Twilight Olathe KS 66062	Assistant Secretary	Estimating Manager