

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000771

FILED  
Mar 22, 2012  
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:**

C T CORPORATION SYSTEM  
C/O 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

**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: DEVP  
Name: JANSEN, MICHAEL J  
Address: N4671 MUDCREEK RD  
City-St-Zip: STOCKBRIDGE, WI 53082

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

Title: D  
Name: LOVE, WILLIAM P JR  
Address: 10400 HOWE LANE  
City-St-Zip: LEAWOOD, KS 66206

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

DCFO

03/22/2012

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

\_\_\_\_\_ Date



F04-771

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# OFFICER & BOARD OF DIRECTOR LISTING

INCLUDING HOME ADDRESS

NAME	LEGAL TITLE	OPERATING TITLE
Roland G. Stephenson N7797 Lakeshore Lane Sherwood WI 54169	Chief Executive Officer <b>Director</b>	CEO
Richard A. Schinke, Jr. N7991 Carriage Court Sherwood, WI 54169	<i>President</i> <b>Director</b>	President
Michael J. Jansen N4671 Mudcreek Road Stockbridge WI 5308	Executive Vice President <b>Director</b>	President
Donald M. Stachowiak 613 E. Castlebury Lane Appleton WI 54913	Chief Financial Officer Treasurer/Assistant Secretary <b>Director</b>	Chief Financial Officer
William P. Love, Jr. 10400 Howe Lane Leawood KS 66206	<b>Director</b>	
Paul O. Gehl 203 S. 10 <sup>th</sup> Street Hilbert WI 54129	<b>Director</b>	
Joseph F. Franzoi IV 514 Racine Street Menasha WI 54952	<b>Director</b>	
Larry C. Maddox 3243 W. 138th Terrace Leawood KS 66224	<b>Director</b>	
David Vander Zanden W8918 Great Oak Lane Hortonville WI 54944	<b>Director</b>	
George J. Van Der Linden 1023 Springfield Drive De Pere WI 54115	Chief Operating Officer	Chief Operating Officer
Thomas D. Clark 1011 E Rustic Road Appleton WI 54911	Chief Revenue Officer	Chief Revenue Officer
Daniel J. Siebers 163 Hermsen Avenue Waupun WI 53963	Vice President - Supply Chain Management	Vice President - Supply Chain Management
Jack Brock 125 Brandon Lane Newnan GA 30265	Vice President - Business Development	Vice President - Business Development
Diane Kuehn 3879 Crab Apple Lane Oshkosh WI 54904	Vice President - Controller	Vice President - Controller
Charlie Fredrickson 2425 Woodland Terrace Neenah WI 54956	Vice President - Preconstruction	Vice President - Preconstruction



FOI-771

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NAME	LEGAL TITLE	OPERATING TITLE
Richard G. Merbach W196 Clancy Lamers Road Kaukauna WI 54130	Regional Vice President	Regional Vice President Appleton, Green Bay and Sheboygan <i>Vertical: Heavy Industrial</i>
David E. Jahner 2671 W. Whitney Street Olathe KS 60661	Regional Vice President	Regional Vice President Kansas City <i>Verticals:</i> <i>Service, Specialty Systems and Federal Work</i>
Robert M. Dakovich 424 Candlewick Ct. Delafield WI 53018	Regional Vice President	Vice President Milwaukee, Atlanta and Madison <i>Vertical: Data Centers</i>
Darryl L. Betro 8084 Lake Road Stevens Point WI 5448	Regional Vice President	Regional Vice President Stevens Point, La Crosse, Minnesota, Tulsa <i>Vertical: Light Industrial</i>
Heath P. Luedtke W7220 Phillips Road Pardeeville WI 53954	Vice President	Vice President Madison Branch Manager <i>Vertical: Data Centers</i>
David W. Klein 165 Sunnydale Drive Rogersville MO 65742	Vice President	Vice President Springfield/Tulsa Branch Manager
Sandra M. Welter 149 St. Mary's Place Kaukauna WI 54130	Corporate Secretary	Corporate Secretary – Office Manager
Brian T. Davis 2009 Surrey Lane Harrison AR 72601-4644	Assistant Secretary	Project Manager
William Broman 501 Fawnwood Drive Wrightstown WI 54180	Assistant Secretary	Licensed Engineer