

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



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3/22/12

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 Director	CEO
Richard A. Schinke, Jr. N7991 Carriage Court Sherwood, WI 54169	<i>President</i> Director	President
Michael J. Jansen N4671 Mudcreek Road Stockbridge WI 5308	Executive Vice President Director	President
Donald M. Stachowiak 613 E. Castlebury Lane Appleton WI 54913	Chief Financial Officer 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 W8918 Great Oak Lane Hortonville WI 54944	Director	
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 Hermesen 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



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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 Vertical: Heavy Industrial
David E. Jahner 2671 W. Whitney Street Olathe KS 60661	Regional Vice President	Regional Vice President Kansas City Verticals: Service, Specialty Systems and Federal Work
Robert M. Dakovich 424 Candlewick Ct. Delafield WI 53018	Regional Vice President	Vice President Milwaukee, Atlanta and Madison Vertical: Data Centers
Darryl L. Betro 8084 Lake Road Stevens Point WI 5448	Regional Vice President	Regional Vice President Stevens Point, La Crosse, Minnesota, Tulsa Vertical: Light Industrial
Heath P. Luedtke W7220 Phillips Road Pardeeville WI 53954	Vice President	Vice President Madison Branch Manager Vertical: Data Centers
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