


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90098 041 ***158.75

DOCUMENT # F04000000928
 1. Entity Name
STRAND ASSOCIATES, INC. OF WISCONSIN



Principal Place of Business Mailing Address
910 W. WINGRA DRIVE **910 W. WINGRA DRIVE**
MADISON, WI 53715 **MADISON, WI 53715**

50050160



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 39-1020418	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DRT RICHARDS, THEODORE J 910 W. WINGRA DRIVE MADISON, WI 53715	*****
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BUDDE, PHILIP E 910 W. WINGRA DRIVE MADISON, WI 53715	*****
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS HUCHTHAUSEN, ROGER H 910 W. WINGRA DRIVE MADISON, WI 53715	*****
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CONNOR, SHAWN K 910 W. WINGRA DRIVE MADISON, WI 53715	*****
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILLIAMS, RODDY J 325 W MAIN STREET, STE. 710 LOUISVILLE, KY 40511	*****
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOOLUM, MICHAEL A 1525 BULL LEA ROAD, STE. 100 LEXINGTON, KY 40202	*****

SEE ATTACHED LISTING

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shawn K. Cannon Shawn K. Cannon, 4/29/05 608/251-4843
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice Pres. - CFO Date Daytime Phone #

ATTACHMENT

50050160
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STRAND ASSOCIATES, INC.

OFFICERS AND DIRECTORS OF THE CORPORATION:

Name	Title	Address
Theodore J. Richards	President/Treasurer Board of Directors	910 W. Wingra Drive Madison, WI 53715
Philip E. Budde	Executive Vice-President Board of Directors	910 W. Wingra Drive Madison, WI 53715
Roger H. Huchthausen	Vice-President/Secretary Board of Directors	910 W. Wingra Drive Madison, WI 53715
Shawn K. Cannon	Vice-President/Chief Financial Officer	910 W. Wingra Drive Madison, WI 53715
Roddy J. Williams	Vice-President/Marketing Director Board of Directors	325 West Main Street, Suite 710 Louisville, KY 40202
Michael A. Woolum	Vice-President	1525 Bull Lea Road, Suite 100 Lexington, KY 40511
Jeffrey L. Kronser	Vice-President Board of Directors	910 W. Wingra Drive Madison, WI 53715
Michael C. Felker	Vice-President	910 W. Wingra Drive Madison, WI 53715
Charles R. Anderson	Vice-President	325 West Mains Street, Suite 710 Louisville, KY 40202
Darcie W. Gabrisko	Vice-President	1170 S. Houbolt Road Joliet, IL 60431