


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90144 033 ***150.00

DOCUMENT # F04000002991 1. Entity Name BRADLEY CORPORATION OF WISCONSIN					
Principal Place of Business W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051			Mailing Address P.O. BOX 309 MENOMONEE FALLS, WI 53052		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 39-0178880	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MULLETT, DONALD H W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ANDERSEN, WILLIAM C W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD KLECZKA, JOHN C III W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOVER, LARRY K W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZINGSHEIM, STEVEN Y W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLETT, BARBARA H W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS, WI 53051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andersen, William C W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Mat Unhaged</i> VP		4/23/08 262-532-5970			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

* See attached for additional Officers and Directors.

ATTACHMENT

40093642

Florida 2007 Annual Report - Additional Directors/Officers listing

Bradley Corporation of Wisconsin

F04000002991

Title Director
Name Fyffe, James R.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title Director
Name Hoffman, Ernest
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title Director
Name Liebert, James
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title Vice President
Name Umhoefer, Mark R.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title Vice President
Name Mullett, Bryan H.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title COO
Name Sipek, Mike C.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051