

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002999

Entity Name: THE MILLS COMPANY

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

112 RIVER STREET
UPPER SANDUSKY, OH 43351

New Principal Place of Business:

Current Mailing Address:

112 RIVER STREET
UPPER SANDUSKY, OH 43351

New Mailing Address:

P.O. BOX 309
MENOMONEE FALLS, WI 53052

FEI Number: 34-0404690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: V
Name: ZINGSHEIM, STEVEN Y
Address: W142 N9101 FOUNTAIN BLVD.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: ST
Name: UMHOEFER, MARK R
Address: W142 N9101 FOUNTAIN BLVD.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: C
Name: MULLETT, DONALD H
Address: W142 N9101 FOUNTAIN BLVD.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VCOD
Name: SIPEK, MIKE C
Address: W142 N9101 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

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: MARK UMHOEFER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date