

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000448

FILED
Jan 26, 2011
Secretary of State

Entity Name: WENGER CORPORATION

Current Principal Place of Business:

555 PARK DRIVE
OWATONNA, MN 55060

New Principal Place of Business:

Current Mailing Address:

555 PARK DRIVE
OWATONNA, MN 55060

New Mailing Address:

FEI Number: 41-0759858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: P
Name: BEER, BILL
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: V
Name: PIZEL, KENNETH
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: AS
Name: SMITH, MARYANN
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: T
Name: PIZEL, KEN
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: C
Name: STEVE, FRITZE
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55049

Title: C
Name: DOLAN, JANET
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55049

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: MARY ANN SMITH

AS

01/26/2011

Electronic Signature of Signing Officer or Director

Date