

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003709

FILED
Mar 09, 2011
Secretary of State

Entity Name: CDC CORPORATION (WISCONSIN)

Current Principal Place of Business:

800 GUSTAFSON ROAD
LADYSMITH, WI 54848

New Principal Place of Business:

Current Mailing Address:

ONE OWENS CORNING PKWY.
TOLEDO, OH 43659

New Mailing Address:

FEI Number: 39-1830456

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: P
Name: EIGEL, DAN
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: S
Name: KRULL, STEPHEN K
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: T
Name: MCMURRAY, MICHAEL C
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: D
Name: RABUANO, DAVID
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: VP
Name: MIKELONIS, JOSEPH J
Address: ONE OWENS CORNING PKWY.
City-St-Zip: TOLEDO, OH 43659

Title: D
Name: MCMURRAY, MICHAEL C
Address: ONE OWENS CORNING PKWY.
City-St-Zip: TOLEDO, OH 43659

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: JOSEPH J MIKELONIS

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date