

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED  
May 28, 2012  
Secretary of State

**Entity Name:** BADGER DAYLIGHTING CORP.

**Current Principal Place of Business:**

1300 EAST US HIGHWAY 136, SUITE E  
PITTSBORO, IN 46167

**New Principal Place of Business:**

**Current Mailing Address:**

1300 EAST US HIGHWAY 136, SUITE E  
PITTSBORO, IN 46167

**New Mailing Address:**

**FEI Number:** 88-0411466

**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: DP  
Name: WILSON, TOR  
Address: 1000, 635 - 8TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P3M3 OC

Title: VP  
Name: KELLY, GREG  
Address: 1000, 635 - 8TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P3M3 OC

Title: S  
Name: WILSON, TOR  
Address: 1000, 635 - 8TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P3M3 OC

Title: D  
Name: HUTCHISON, DAN  
Address: 1600 EAST US HIGHWAY 136, SUITE E  
City-St-Zip: PITTSBORO, IN 46167

Title: D  
Name: BURTNER, DALE  
Address: 1300 EAST US HIGHWAY 136, SUITE E  
City-St-Zip: PITTSBORO, IN 46167

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: GREG KELLY

VP

05/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date