

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000733

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: STONERIVER REGED, INC.

**Current Principal Place of Business:**

2100 GATEWAY CENTRE BLVD.  
SUITE 200  
MORRISVILLE, NC 27560

**New Principal Place of Business:**

**Current Mailing Address:**

250 N. SUNNY SLOPE ROAD  
SUITE 110  
BROOKFIELD, WI 53005

**New Mailing Address:**

FEI Number: 56-1834249      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: SCHOBEL V, JOHN M  
Address: 2100 GATEWAY CENTRE BLVD, SUITE 200  
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA  
Name: DECLARK, DAVID  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC  
Name: JENSEN, JULIA A  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: CONT  
Name: BLOMMEL - CONTROLLER, KRISTINE  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: DIRE  
Name: DOWD, KENNETH L JR.  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: A TR  
Name: RAMSAY, ALLEN  
Address: 2100 GATEWAY CENTRE BLVD. SUITE 200  
City-St-Zip: MEMPHIS, TN 27560

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: JULIA A. JENSEN

SECR

04/29/2012

Electronic Signature of Signing Officer or Director

Date