

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000793

FILED
Feb 13, 2012
Secretary of State

Entity Name: AZCO INC.

Current Principal Place of Business:

806 VALLEY ROAD
MENASHA, WI 54952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 567
APPLETON, WI 549120567

New Mailing Address:

FEI Number: 39-0789900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
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: PD
Name: LOPER, MARK W
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: VD
Name: TROTTIER, JOHN P
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: S
Name: MORROW, JENNY R
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: T
Name: STOCK, GREGORY A
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: D
Name: GALLOWAY, TIM
Address: 806 VALLEY ROAD
City-St-Zip: MENASHA, WI 54952

Title: D
Name: GOFF, CHARLIE
Address: 806 VALLEY ROAD
City-St-Zip: MENASHA, WI 54952

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: JENNY R. MORROW

S

02/13/2012

Electronic Signature of Signing Officer or Director

Date