

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002425

FILED
Apr 26, 2011
Secretary of State

Entity Name: CMIC SPECIALTY SERVICES, INC.

Current Principal Place of Business:

3000 SCHUSTER LN
MERRILL, WI 54452

New Principal Place of Business:

Current Mailing Address:

3000 SCHUSTER LN
MERRILL, WI 54452

New Mailing Address:

FEI Number: 20-3927225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA R
2211 MORNINGSIDE DR
CLEARWATER, FL 33764 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: D/P
Name: RAVN, MICHAEL E
Address: 3000 SCHUSTER LANE
City-St-Zip: MERRILL, WI 54452 US

Title: S
Name: STIMERS, LAURIE L
Address: 3000 SCHUSTER LN
City-St-Zip: MERRILL, WI 54452 US

Title: T
Name: VANDENBERG, HERMAN W
Address: 3000 SCHUSTER LN
City-St-Zip: MERRILL, WI 54452 US

Title: D
Name: WHITBURN, GERALD
Address: 827 PARCHER STREET
City-St-Zip: WAUSAU, WI 54403 US

Title: D
Name: GREBE, MICHAEL W
Address: 777 N. PROSPECT AVE #402
City-St-Zip: MILWAUKEE, WI 53202 US

Title: EVP
Name: MORGAN, THOMAS B
Address: 3000 SCHUSTER LN
City-St-Zip: MERRILL, WI 54452

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: HERMAN W. VANDENBERG

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date