

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: TERRA ENGINEERING & CONSTRUCTION CORPORATION

Current Principal Place of Business:

2201 VONDRON RD.
MADISON, WI 53718

New Principal Place of Business:

2201 VONDRON ROAD
MADISON, WI 53718

Current Mailing Address:

2201 VONDRON RD.
MADISON, WI 53718

New Mailing Address:

2201 VONDRON ROAD
MADISON, WI 53718

FEI Number: 39-1076364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CT
Name: ZIMMERMAM, GARY E. PE
Address: 2201 VONDRON RD.
City-St-Zip: MADISON, WI 53718

Title: P
Name: KARSTEN, JOHN R. PE
Address: 2201 VONDRON RD.
City-St-Zip: MADISON, WI 53718

Title: CEO
Name: ZIMMERMAN, SCOTT A. PE
Address: 2201 VONDRON RD.
City-St-Zip: MADISON, WI 53718

Title: V
Name: ZIMMERMAN, GARY F. JR.
Address: 2201 VONDRON RD.
City-St-Zip: MADISON, WI 53718

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: SCOTT ZIMMERMAN

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date