

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002798

Entity Name: ARNOLD & O'SHERIDAN, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1111 DEMING WAY, SUITE 200
MADISON, WI 53717

New Principal Place of Business:

Current Mailing Address:

1111 DEMING WAY, SUITE 200
MADISON, WI 53717

New Mailing Address:

FEI Number: 39-1088479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, BRIAN
Address: 1111 DEMING WAY, SUITE 200
City-St-Zip: MADISON, WI 53717

Title: D () Delete
Name: BRENNER, CLARK
Address: 1111 DEMING WAY STE 200
City-St-Zip: MADISON, WI 53717

Title: T () Delete
Name: MILLER, BEN
Address: 1111 DEMING WAY, SUITE 200
City-St-Zip: MADISON, WI 53717

Title: S () Delete
Name: GEIGER, JEFF
Address: 1111 DEMING WAY STE 200
City-St-Zip: MADISON, WI 53717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURGAN, JOHN
Address: 1111 DEMING WAY STE 200
City-St-Zip: MADISON, WI 53717

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROLOFF, STEVEN
Address: 1111 DEMING WAY STE 200
City-St-Zip: MADISON, WI 53717

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN MILLER

CFO

06/29/2009

Electronic Signature of Signing Officer or Director

Date