

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002798

Entity Name: ARNOLD & O'SHERIDAN, INC.

FILED
Jan 07, 2011
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: 39-1086479

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: BEN M. MILLER

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date