

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003114

Entity Name: HHC OF WISCONSIN, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

655 THIRD STREET
SUITE 303
BELOIT, WI 53511

New Principal Place of Business:

Current Mailing Address:

655 THIRD STREET
SUITE 303
BELOIT, WI 53511

New Mailing Address:

FEI Number: 39-2016366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HENDRICKS, DIANE M
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

Title: V
Name: BUEHL, TODD M
Address: 655 3RD ST SUITE 303
City-St-Zip: BELOIT, WI 53511

Title: D
Name: LUCK, DAVID A
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

Title: PD
Name: STENTZ, JEFFREY A
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

Title: S
Name: SWAIN, CARLA
Address: ONE ABC PARKWAY
City-St-Zip: BELOIT, WI 53511

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: CARLA SWAIN

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date