

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003645

FILED
Feb 16, 2011
Secretary of State

Entity Name: WISCONSIN MILK MARKETING BOARD, INC.

Current Principal Place of Business:

8418 EXCELSIOR DR
MADISON, WI 53717

New Principal Place of Business:

Current Mailing Address:

8418 EXCELSIOR DR
MADISON, WI 53717

New Mailing Address:

FEI Number: 39-1455990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: C
Name: STAUFFACHER, JAY
Address: 16323 MEYLOR LN
City-St-Zip: DARLINGTON, WI 53530

Title: VC
Name: SEEFELDT, CONNIE
Address: N1554 BEHNKE RD
City-St-Zip: COLEMAN, WI 54112

Title: P
Name: ROBSON, JAMES H
Address: 8418 EXCELSIOR DR
City-St-Zip: MADISON, WI 53717

Title: S
Name: JASURDA, ED
Address: N7822 MURPHY LAKE RD
City-St-Zip: PHILLIPS, WI 54555

Title: T
Name: EBERLE, STACY
Address: W6429 CTY RD P
City-St-Zip: MONROE, WI 53566

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. ROBSON/TRACY ENGBLOOM

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date