

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003732

Entity Name: PINSTRIPE I, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3415 GATEWAY ROAD
BROOKFIELD, WI 53045

New Principal Place of Business:

200 SOUTH EXECUTIVE DRIVE
SUITE 400
BROOKFIELD, WI 53005

Current Mailing Address:

3415 GATEWAY ROAD
BROOKFIELD, WI 53045

New Mailing Address:

200 SOUTH EXECUTIVE DRIVE
SUITE 400
BROOKFIELD, WI 53005

FEI Number: 76-0807472

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKS, SUE
Address: 19019 WEST OBSERVATORY ROAD
City-St-Zip: NEW BERLIN, WI 53146

Title: T () Delete
Name: KRAUSERT, JOY
Address: M7 W30538 WOODLAND HILL DRIVE
City-St-Zip: DELAFIELD, WI 53018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOY KRAUSERT

T

07/08/2008

Electronic Signature of Signing Officer or Director

Date