

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002503

FILED
Apr 26, 2011
Secretary of State

Entity Name: U.S. VENTURE OF WISCONSIN, INC.

Current Principal Place of Business:

425 S. WASHINGTON STREET
COMBINED LOCKS, WI 54113

New Principal Place of Business:

425 BETTER WAY
APPLETON, WI 54915

Current Mailing Address:

425 S. WASHINGTON STREET
COMBINED LOCKS, WI 54113

New Mailing Address:

425 BETTER WAY
APPLETON, WI 54915

FEI Number: 39-0964014

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: SCHMIDT, THOMAS A
Address: 425 BETTER WAY
City-St-Zip: APPLETON, WI 54915

Title: D
Name: ARIENS, DANIEL T
Address: 655 W. RYAN STREET
City-St-Zip: BRILLION, WI 54110

Title: PCEO
Name: SCHMIDT, JOHN A
Address: 425 BETTER WAY
City-St-Zip: APPLETON, WI 54915

Title: ST
Name: BACHMAN, PAUL M
Address: 425 BETTER WAY
City-St-Zip: APPLETON, WI 54915

Title: AS
Name: YOUNG, MARJORIE M
Address: 425 BETTER WAY
City-St-Zip: APPLETON, WI 54915

Title: D
Name: BERGSTROM, RICHARD A
Address: 1 NEENAH CENTER
City-St-Zip: NEENAH, WI 549570549

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: MARJORIE M. YOUNG

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date