

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004987

Entity Name: SUB-ZERO WOLF, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4717 HAMMERSLEY ROAD
MADISON, WI 53703

New Principal Place of Business:

Current Mailing Address:

4717 HAMMERSLEY ROAD
MADISON, WI 53703

New Mailing Address:

FEI Number: 56-2628046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BAKKE, JAMES J
Address: 4717 HAMMERSLEY ROAD
City-St-Zip: MADISON, WI 53703

Title: DIRP
Name: BAKKE, JAMES J
Address: 4717 HAMMERSLEY ROAD
City-St-Zip: MADISON, WI 53703

Title: DIRS
Name: RAGGATZ, THOMAS G
Address: 3334 LAKE MENDOTA DRIVE
City-St-Zip: MADISON, WI 53705

Title: VPT
Name: MURPHY, EDWARD P
Address: 4717 HAMMERSLEY ROAD
City-St-Zip: MADISON, WI 53703

Title: VP
Name: STEVEN, DUNLAP F
Address: 4717 HAMMERSLEY ROAD
City-St-Zip: MADISON, WI 53703

Title: VP
Name: VERRI, CHARLES J
Address: 4717 HAMMERSLEY ROAD
City-St-Zip: MADISON, WI 53703

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: THOMAS G. RAGATZ

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date