

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90025 036 ***150.00

DOCUMENT # F93000000830

1. Corporation Name

WISCONSIN MANAGEMENT COMPANY, INC.

Principal Place of Business

2040 S. PARK ST.
MADISON WI 53713
US

Mailing Address

2040 S. PARK ST.
MADISON WI 53713
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1993

4. FEI Number

39-1278530

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HOLDEN, CHARLES I JR.
2700-C NW 43RD STREET
GAINESVILLE FL 32606

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TC
NAME VAN ROOY, CARL J
STREET ADDRESS 1030 N. COLLEGE AVENUE
CITY-ST-ZIP INDIANAPOLIS IN ☐ DELETE

TITLE D
NAME ENDRES, RUSSELL
STREET ADDRESS 2040 S. PARK STREET
CITY-ST-ZIP MADISON WI ☐ DELETE

TITLE VS
NAME SENKE, KEVIN C.
STREET ADDRESS 2040 S. PARK STREET
CITY-ST-ZIP MADISON WI ☐ DELETE

TITLE V
NAME DEUSCHLE, SHARON
STREET ADDRESS 2040 S. PARK STREET
CITY-ST-ZIP MADISON WI ☐ DELETE

TITLE S
NAME MIZER, KAREN
STREET ADDRESS 117 S.E. 16TH AVE
CITY-ST-ZIP GAINESVILLE FL ☒ DELETE

TITLE V
NAME BALLWES, RICK
STREET ADDRESS 2040 S. PARK ST
CITY-ST-ZIP MADISON WI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Secretary
5.3 STREET ADDRESS Richard Nico
5.4 CITY-ST-ZIP 117 S.E. 16TH AVE
GAINESVILLE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHARON L. DEUSCHLE 4/14/99 608 258-2080

CR2E034 (1/98)