

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000830

FILED
Feb 21, 2011
Secretary of State

Entity Name: WISCONSIN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1030 N COLLEGE AVENUE
INDIANAPOLIS, IN 46202 US

New Principal Place of Business:

Current Mailing Address:

1030 N. COLLEGE AVE
INDIANAPOLIS, IN 46202 US

New Mailing Address:

FEI Number: 39-1278530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICO, RICHARD
302 SOUTHWEST SIXTH STREET
WALDO, FL 32694 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: TC
Name: VAN ROOY, CARL J
Address: 1030 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN

Title: D
Name: VAN ROOY, ADAM
Address: 1030 N COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46202

Title: VP
Name: DEUSCHLE, SHARON
Address: 1030 N COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46202

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: SHARON DEUSCHLE

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date