

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90007 002 ***150.00

DOCUMENT # F93000002888					
1. Entity Name AQUA FINANCE, INC.					
Principal Place of Business 1415 MERRILL AVE. WAUSAU, WI 54401			Mailing Address PO BOX 844 WAUSAU, WI 54401		
2. Principal Place of Business One Corporate Drive			3. Mailing Address		
Suite, Apt. #, etc. Suite 300			Suite, Apt. #, etc.		
City & State Wausau WI			City & State		
Zip 54401		Country USA		Zip	
Country		4. FEI Number 39-1615890			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOURGUIGNON, CLAUDE F 6712 KIMBALL DR STE 104 GIG HARBOR, WA 98335	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Edward Treis 31663 Muscovy Rd Chenega WI 53029	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHADWELL, ROBERT D 1503 FULTON STREET WAUSAU, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mark Vander Sanden 71236 Granite Heights Rd Wausau WI 54403	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, BERNARD H 11 ISLAND AVE COSTA BRAVA APT 204 MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael Forman 206 S Sartain St Philadelphia PA 19107	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MLADEK, ALEX 9002 WINDEMERE PLACE WESTON, WI 54476	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Eric Blum 104 Bridle Lane Lower Gwynedd PA 19002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILANOWSKI, RICHARD 3105 MARTIN RD. MOSINEE, WI 54455	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Weirauch 804 Oriole Lane Wausau WI 54401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOWE, RICK J 8745 MAPLE CREST DRIVE WAUSAU, WI 54401	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			3/2/06 715-848-5425		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40025696
#F93000002888
AQUA FINANCE, INC

LISTING OF CORPORATE OFFICERS

President/Treasurer/CEO

Robert D. Chadwell
1503 Fulton Street
Wausau, WI 54403

Chairman of the Board

Claude Bourguignon
5323 Old Stump Rd.
P.O. Box 2285
Gig Harbor, WA 98335

Executive Vice President / Chief

Financial Officer

Alex Mladek
9002 Windemere Place
Weston, WI 54476

Secretary

Edward F. Treis
31663 Muscovy Road
Chenequa, WI 53029

Sr. Vice President-Account

Servicing & Information Technology

Mark Vander Sanden
T1286 Granite Heights Rd.
Wausau, WI 54403

LISTING OF CORPORATE DIRECTORS

Robert D. Chadwell 33.33%
1503 Fulton Street
Wausau, WI 54403

Claude Bourguignon 57.33%
5323 Old Stump Rd
P.O. Box 2285
Gig Harbor, WA 98335

Edward F. Treis 9.34%
H. Niedecken & Co., LLC
31663 Muscovy Road
Chenequa, WI 53029

Eric L. Blum
104 Bridle Lane
Lower Gwynedd, PA 19002

Michael Forman
206 S Sartain St
Philadelphia, PA 19107

Robert Weirauch
804 Oriole Ln
Wausau, WI 54401