

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000778

Entity Name: WEIR SLURRY GROUP, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

2701 S. STOUGHTON RD
MADISON, WI 53716 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7610
MADISON, WI 53707

New Mailing Address:

FEI Number: 39-1147488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, SCOT
Address: 4625 DOVEWOOD LANE
City-St-Zip: SYLVANIA, OH 43560 US

Title: P () Delete
Name: MARTIN, WARREN
Address: 8979 SHERINGHAM DRIVE
City-St-Zip: ROSCOE, IL 61080 US

Title: S () Delete
Name: LASKY, JOHN T
Address: 5706 HEMPSTEAD ROAD
City-St-Zip: MADISON, WI 53711 US

Title: D () Delete
Name: MARTIN, WARREN
Address: 14842 PRAIRIE WAY
City-St-Zip: SOUTH BELOIT, IL 61080 US

Title: D () Delete
Name: CARUSO, JOHN
Address: 3762 RAINTREE ROAD
City-St-Zip: SUN PRAIRIE, WI 53590 US

Title: T () Delete
Name: CARUSO, JOHN
Address: 3762 RAINTREE ROAD
City-St-Zip: SUN PRAIRIE, WI 53590 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN T LASKY

SECR

05/15/2008

Electronic Signature of Signing Officer or Director

Date