

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000778

Entity Name: WEIR SLURRY GROUP, INC.

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

Title: T
Name: SCHMITT, JOHN R
Address: 13171 CHARLESTON STREET
City-St-Zip: CALEDONIA, IL 61011 US

Title: S
Name: O'HERRIN, RYAN W
Address: 2662 SHAMROCK LANE
City-St-Zip: JANESVILLE, WI 53546 US

Title: D
Name: ELLIOTT, ROBERT D
Address: N 6996 HWY E
City-St-Zip: ALBANY, WI 53502 US

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: RYAN O' HERRIN

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date