2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am \(\frac{8}{2} \) **UNIFORM BUSINESS REPORT (UBR**) Secretary of State F94000005258 DOCUMENT # 05-05-2003 91889 007 ***150.00 Entity Name WAUSAU FINANCIAL SYSTEMS, INC. Principal Place of Business Mailing Address 9 INDIANHEAD DR PO BOX 37 11040044 MOSINEE WI 54455 MOSINEE WI 54455 2. Principal Place of Business Mailing Address 875 NOIDHHERD BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 39-1620250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEFFIELD, FRANK E Street Address (P.O. Box Number is Not Acceptable) 906 THOMASVILLE RD TALLAHASSEE FL 32302 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition CEO WEIRAUCH, ROBERT F NAME NAME 1703 MADISON STREET ADDRESS STREET ADDRESS WAUSAU WI 54401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE RAJEK, ROBERT A NAME NAME 2120 WESTON AVENUE STREET ADDRESS STREET ADDRESS SCHOFIELD WI 54476 CITY-ST-ZIP CITY-ST-ZIP TITLE ---Delete ☐ Addition DITLE ☐-Change NOHELTY, THOMAS NAME NAME 228 GREENWOOD DR STREET ADDRESS STREET ADDRESS **ROTHSCHILD WI 54474** CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition KRAUSE, LAWRENCE NAME NAME 688 HAPPY HOLLOW RD STREET ADDRESS STREET ADDRESS **MOSINEE WI 54455** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition PITMAN, J. MARK NAME NAME 2400 GROUSE LANE STREET ADDRESS STREET ADDRESS WAUSAU WI 54401 CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 on the receiver of 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 ap address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZEP

PD

SIGNATURE:

KOCI, JOHN E

POLZER DRIVE

WAUSAU WI 54401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Davtime Phone #

Change

☐ Addition

FILED

CR2E034 (10/02)