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Feb 08, 1999 8:00 am
Secretary of State

02-08-1999 90057 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001164

1. Corporation Name

EDWARD KRAEMER & SONS, INC.

Principal Place of Business

ONE PLAINVIEW ROAD
PLAIN WI 53577

Mailing Address

ONE PLAINVIEW ROAD
PLAIN WI 53577

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1995

4. FEI Number

39-0884623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPT. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KRAEMER, DAVID R.	1.2 NAME	
STREET ADDRESS	719 FARWELL DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI 53704	1.4 CITY-ST-ZIP	
TITLE	D. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KRAEMER, THOMAS D	2.2 NAME	
STREET ADDRESS	50 MACDOUGAL STE 14	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MOLDT, EDWARD M.	3.2 NAME	
STREET ADDRESS	12625 CARRINGTON CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46033	3.4 CITY-ST-ZIP	
TITLE	D. ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SPIGAL, DANIEL J	4.2 NAME	
STREET ADDRESS	1304 CHANCEL PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA 22314	4.4 CITY-ST-ZIP	
TITLE	D. ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	STROUD, SEWARD R.	5.2 NAME	
STREET ADDRESS	423 FARWELL DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI 53704	5.4 CITY-ST-ZIP	
TITLE	D. ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	WELLENSIEK, KARL W	6.2 NAME	
STREET ADDRESS	1511 WOOD LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI 53705	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

JANIS BARAGARE REJMAR Baragan

1/11/99

608-546-2311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

225411-90002-47

F95 000001164

EDWARD KRAEMER & SONS, INC.
LIST OF OFFICERS AND DIRECTORS

Current Year: 98

Updated 9/4/98

OFFICER / DIRECTOR	TITLE(S)	WORK ADDRESS	HOME ADDRESS
Kraemer, David R.	President Treasurer Director	One Plainview Road Plain, WI 53577	719 Farwell Drive Madison, WI 53704
Kraemer, Thomas D.	Director	1585 Broadway, 14th Floor New York, NY 10036	245 7th Avenue New York, NY 10011
Moldt, Edward M.	Director	108 Pappajohn Bus-Admin-Bldg. Iowa City, IA 52242	12625 Carrington Circle Carmel, IN 46033
Spigai, Daniel J.	Director	1304 Chancel Place Alexandria, VA 22314	1304 Chancel Place Alexandria, VA 22314
Stroud, Seward R.	Director	25 West Main Street Madison, WI 53703	423 Farwell Drive Madison, WI 53704
Wellensiek, Karl W.	Director	2538 Daniels St. Madison, WI 53704	1511 Wood Lane Madison, WI 53705
Pfeil, Dennis W.	Sr. Vice President Asst Secretary	One Plainview Road Plain, WI 53577	6386 Hyslop Rd Waunakee, WI 53597
Pfeil, Todd M.	Asst. Vice President Secretary	One Plainview Road Plain, WI 53577	306 North Highpoint Madison, WI 53717
Volz, Jerry A.	Vice President Asst Secretary	1020 West Cliff Road Burnsville, MN 55337	17315 Liberty Beach Ct Lakeville, MN 55044
Edmunds, David G.	Vice President Asst Secretary	1020 West Cliff Road Burnsville, MN 55337	10356 209th Street Lakeville, MN 55044
Peterson, Scott W.	Asst. Vice President Asst Secretary	One Plainview Road Plain, WI 53577	4102 Teal Ct. Middleton, WI 53562
Greisen, Paul J.	Asst Vice President Asst Secretary	One Plainview Road Plain, WI 53577	212 Lins Ct Spring Green, WI 53588
Hendrickson, Randy A.	Asst Secretary	400 1/2 Main Street Point Pleasant, WV 25550	823 White Road Bidwell, OH 45614
Kraemer, John M.	Asst Secretary	1616 Indian School Rd, Suite 350	6844 East Vista Drive

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Current Year: 98
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OFFICER / DIRECTOR	TITLE(S)	WORK ADDRESS	HOME ADDRESS
		Phoenix, AZ 85016	Paradise Valley, AZ 85253
Meise, Kevin P.	Asst Secretary	One Plainview Road Plain, WI 53577	955 Cedar Street Plain, WI 53577
Meyn, Craig W.	Asst Secretary	400 1/2 Main Street Point Pleasant, WV 25550	477 Wayne Lane Thurman, OH 45685
Rumler, Donald W.	Asst Secretary	680 Atchison Way, Suite 500 Castle Rock, CO 80104	731 Knob Hill Trail Franktown, CO 80116
Bergman, Jean A.	Asst Secretary	One Plainview Road Plain, WI 53577	1960 Crestwood Drive Plain, WI 53577
Lins, Terri C.	Asst Secretary	One Plainview Road Plain, WI 53577	E4519 Maple Court Spring Green, WI 53588
Pollock, Richard M.	Asst Secretary	1020 West Cliff Road Burnsville, MN 55337	3050 Minnehaha Ct. Wayzata, MN 55391
Andreas, Thomas J.	Asst Secretary	680 Atchison Way, Suite 500 Castle Rock, CO 80104	4153 Dunkirk Way Aurora, CO 80013