


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90024 031 ***150.00

DOCUMENT # F95000001164 1. Entity Name EDWARD KRAEMER & SONS, INC.					
Principal Place of Business ONE PLAINVIEW ROAD PLAIN WI 53577			Mailing Address ONE PLAINVIEW ROAD PLAIN WI 53577		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 39-0884623 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CT 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, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KRAEMER, DAVID R		NAME		
STREET ADDRESS	719 FARWELL DR.		STREET ADDRESS		
CITY-ST-ZIP	MADISON WI 53704		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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 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:

David R Kraemer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-05
Date

608/546-2311
Daytime Phone #

ATTACHMENT

EDWARD KRAEMER & SONS, INC.

LIST OF OFFICERS

Current Year: 2004

Updated 09/24/04

40010170

F95000001164

OFFICER / DIRECTOR	TITLE(S)	WORK ADDRESS	HOME ADDRESS
Kraemer, David R.	President/CEO Director	One Plainview Road Plain, WI 53577	719 Farwell Drive Madison, WI 53704
Pfeil, Dennis W.	Sr. Vice President Asst Secretary	One Plainview Road Plain, WI 53577	6386 Hyslop Rd Waunakee, WI 53597
Nelson, Brenna E	Secretary	One Plainview Road Plain, WI 53577	1264 Deming Way, Apt 301 Madison, WI 53717
Edmunds, David G.	Executive Vice President Asst Secretary	1020 West Cliff Road Burnsville, MN 55337	10356 209th Street Lakeville, MN 55044
Fischer, Michael R.	Executive Vice President Asst. Secretary	One Plainview Road Plain, WI 53577	6 Apostle Island Madison, WI 53719
Peterson, Scott W.	Executive Vice President Treasurer	One Plainview Road Plain, WI 53577	4102 Teal Ct. Middleton, WI 53562
Bergman, Jean A.	Vice-President Assistant Secretary	One Plainview Road Plain, WI 53577	1960 Crestwood Drive Plain, WI 53577
Greisen, Paul J.	Asst Vice President Asst Secretary	One Plainview Road Plain, WI 53577	212 Lins Ct Spring Green, WI 53588
Meise, Kevin P.	Asst Secretary	One Plainview Road Plain, WI 53577	S9008 CTH N Plain, WI 53577
Beckel, Robert J	Asst Secretary	1020 West Cliff Road Burnsville, MN 55337	15027 Valley View Drive Savage, MN 55378
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	2720 Westcote Circle Wayzata, MN 55391
Muller, Timothy R.	Vice President Asst Secretary	900 West Castleton Rd, Suite 220 Castle Rock, CO 80109	1041 Deer Clover Way Castle Rock, CO 80104
Hirschmugl, S. Ken	Asst Secretary	360 N 700 West, Suite F North Salt Lake City, UT 84054	1793 Wildflower Rd Sandy, UT 84092
Maloney, Timothy J	Asst Secretary	900 West Castleton Rd, Suite 220 Castle Rock, CO 80109	6543 N Windloch Cir Parker, CO 80134
Leifker, Merlin A	Asst Secretary	One Plainview Rd Plain, WI 53577	S12306 Donald Rd Spring Green, WI 53588
Nardon, J David	Vice President Asst Secretary	1344 Ashton Road, Suite 105 Hanover, MD 21076	3204 Huntersworth Way Glenwood, MD 21738
Baumgardt, Eric J	Assistant Secretary	900 West Castleton Rd, Suite 220 Castle Rock, CO 80109	2945 Mt Herman Rd Monument, CO 80132
Brenden, Daryl J	Assistant Secretary	One Plainview Rd Plain, WI 53577	2620 East Princeton Ave Eau Claire, WI 54703
Clark, John Gregory	Assistant Secretary	1616 Indian School Road, Suite 350 Phoenix, AZ 85016	2402 Greens Ave Henderson, NV 89014
Clark, Peter	Assistant Secretary	302 West 5400 South Suite 108 Murray, UT 84107	636 Old Oak Rd. Livermore, CA 94550
Fenton, John J II	Assistant Secretary	900 West Castleton Rd, Suite 220 Castle Rock, CO 80109	625 Chandelle Road Castle Rock, CO 80104
Greene, John W	Assistant Secretary	1344 Ashton Road, Suite 105 Hanover, MD 21076	79 Two Rivers Drive Edgewater, MD 21037
Shufflebotham, Robert L	Assistant Secretary	361 North Drive St. Charles, MO 63301	41451 E 50 Rd Welch, OK 74369