2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001164

Entity Name: EDWARD KRAEMER & SONS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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ONE PLAINVIEW ROAD PLAIN, WI 53577

Current Mailing Address: New Mailing Address:

ONE PLAINVIEW ROAD PLAIN, WI 53577

FEI Number: 39-0884623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PE

Name: PETERSON, SCOTT W
Address: ONE PLAINVIEW ROAD
City-St-Zip: PLAIN, WI 53577

Title:

Name: LUECK, FRED

Address: 900 WEST CASTLETON ROAD, SUITE 220

City-St-Zip: CASTLE ROCK, CO 80109

Title: T

Name: JOHANSEN, TINA
Address: ONE PLAINVIEW ROAD
City-St-Zip: PLAIN, WI 53577

Title:

 Name:
 MANN, BRENNA E

 Address:
 1020 WEST CLIFF ROAD

 City-St-Zip:
 BURNSVILLE, MN 55337

Title: VM

Name: MANEY, DENNIS M Address: ONE PLAINVIEW ROAD City-St-Zip: PLAIN, WI 53577

Title: VM

Name: MALONEY, TIMOTHY J Address: ONE PLAINVIEW ROAD City-St-Zip: PLAIN, WI 53577

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: TINA JOHANSEN T 04/22/2011