

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001164

FILED
Apr 18, 2012
Secretary of State

Entity Name: EDWARD KRAEMER & SONS, INC.

Current Principal Place of Business:

ONE PLAINVIEW ROAD
PLAIN, WI 53577

New Principal Place of Business:

Current Mailing Address:

ONE PLAINVIEW ROAD
PLAIN, WI 53577

New Mailing Address:

FEI Number: 39-0884623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: PETERSON, SCOTT W
Address: ONE PLAINVIEW ROAD
City-St-Zip: PLAIN, WI 53577

Title: V
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: S
Name: MANN, BRENN A
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date