

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002215 (0)

1. Corporation Name

D.G. HATCH CORPORATION

Principal Place of Business

635 SOUTH 28 STREET
MILWAUKEE WI 53215

Mailing Address

635 SOUTH 28 STREET
MILWAUKEE WI 53215



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 340500

22 City & State

27 City & State

23 Zip

Country

28 Milwaukee, WI

29 Zip

53234-0500

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

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: Register 1 Agent only at the time of filing this statement)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
CHAUDOIR, RODERICK J
635 S. 28TH STREET
MILWAUKEE WI 53215

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PASD
HATCH, DAVID G
635 S. 28TH STREET
MILWAUKEE WI 53215

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVD
HALVERSON, RONALD C
635 S. 28TH STREET
MILWAUKEE WI 53215

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSTD
BEHRENS, ALBERT P
635 S. 28TH STREET
MILWAUKEE WI 53215

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASD
CONNOLLY, GERALD E
411 E. WISCONSIN AVE.
MILWAUKEE WI 53202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RANDALL, JOHN S
635 S. 28TH STREET
MILWAUKEE WI 53215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

C

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

P, CEO, D

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

S, T, D
Baumgart, Randall M.
635 South 28th Street
Milwaukee, WI 53215

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

V, D
Citti, William D.
635 South 28th Street
Milwaukee, WI 53215

☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Randall M. Baumgart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall M. Baumgart 3/22/96

414-449-1670

CR2E034 (12/95)