2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # F9500003163 Secretary of State WACKER CORPORATION 02-28-2001 90121 023 ***150.00 Principal Place of Business Mailing Address N 92 W15000 ANTHONY AVE. N 92 W15000 ANTHONY AVE. 1.0023078 MENOMONEE FALLS WI 53051 MENOMONEE FALLS WI 53051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 39-0919645 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Christitull -WALLER: PAUL Street Address (P.O. Box Number is Not Acceptable) 1376 WATERWAY COVE DR Archers W-PALM NCH FL 33414 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered age and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change Addition LAHNER, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS N 92 W15000 ANTHONY AVE. CITY-ST-ZIP CITY-ST-ZIP MENOMONEE FALLS WI 53051 DC ☐ Delete Change Addition TITLE TITLE WACKER, ULRICH DR NAME NAME STREET ADDRESS N 92 W15000 ANTHONY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MENOMONEE FALLS WI 53051** ☐ Change TITLE ☐ Delete TITLE Addition PHANEUF, ROBERT NAME STREET AIDDRESS N 92ND W 15000 ANTHONY AVE STREET ADDRESS CITY-SY-ZIP MENOMONEE FALLS WI CITY-ST-ZIP Addition TITLE Delete Change CHRISTIFULLI, DAVID NAME NAME STREET ADDRESS N92 W15000 ANTHONY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MENOMONEE FALLS WI TITLE ☐ Delete TITLE Change Addition BARNARD, CHRISTOPHER NAME NAME STREET ADDRESS N92 W15000 ANTHONY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MENOMONEE FALLS WI Addition TITLE ☐ Delete TITLE ☐ Change LIESCH, PETER NAME NAME N92 W 15000 ANTHONY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MENOMONEE FALLS WI 53051**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/0

(262)250-3593

FILED

CR2E034 (10/00)