FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F96000002441 **Secretary of State** 1. Entity Name WHESCO GROUP, INC. 02-11-2002 90090 041 ***150.00 Principal Place of Business Mailing Address 9046 N. 51ST ST. 9046 N. 51ST ST. **BROWN DEER WI 53223 BROWN DEER WI 53223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1092718 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME KLUSMEYER, JOHN D NAME STREET ADDRESS 9046 N. 51ST ST. STREET ADDRESS CITY-ST-ZIP **BROWN DEER WI 53223** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MEMMEL. MICHAEL NAME STREET ADDRESS STREET ADDRESS 9046 N. 51ST ST. CITY-ST-ZIP CITY-ST-ZIP **BROWN DEER WI 53223** TITLE ☐ Delete TITLE Change Addition NAME NAME PARISH, MARK STREET ADDRESS STREET ADDRESS 9046 N. 51ST ST. CITY-ST-ZIP CITY-ST-ZIP **BROWN DEER WI 53223** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KLUSMEYER, BARBARA STREET ADDRESS STREET ADDRESS 9046 N. 51ST ST. CITY-ST-ZIP **BROWN DEER WI 53323** CITY-ST-ZIP DD E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

1-21-02 414 365-5500

(9/01)CR2E034