

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000004382

1. Corporation Name

STERLING HOUSE CORPORATION

Principal Place of Business

450 N SUNNYSLOPE RD SUITE 300  
BROOKFIELD WI 53005

Mailing Address

450 N SUNNYSLOPE RD SUITE 300  
BROOKFIELD WI 53005

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90023 039 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1996

4. FEI Number

48-1097141

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME VICK, STEVE L  
STREET ADDRESS 450 N SUNNYSLOPE RD SUITE 300  
CITY-ST-ZIP BROOKFIELD WI 53005

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE CH/D ☐ DELETE

NAME BUCHANAN, TIMOTHY J  
STREET ADDRESS 450 N SUNNYSLOPE RD SUITE 300  
CITY-ST-ZIP BROOKFIELD WI 53005

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VPAS ☐ DELETE

NAME KNOTT, GAIL R  
STREET ADDRESS 453 SOUTH WEBB ROAD SUITE 500  
CITY-ST-ZIP WICHITA KS 67207

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME LASKY, WILLIAM F  
STREET ADDRESS 450 N SUNNYSLOPE RD SUITE 300  
CITY-ST-ZIP BROOKFIELD WI 53005

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VICK, STEVEN L  
STREET ADDRESS 450 N SUNNYSLOPE RD SUITE 300  
CITY-ST-ZIP BROOKFIELD WI 53005

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME KOMULA, THOMAS M. E.  
STREET ADDRESS 450 N SUNNYSLOPE RD SUITE 300  
CITY-ST-ZIP BROOKFIELD WI 53005

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

THOMAS E. KOMULA 4-22-99

414-641-7563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)