

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001252

FILED
Apr 21, 2008
Secretary of State

Entity Name: NSM SALES CORPORATION

Current Principal Place of Business:

501 W MICHIGAN
MILWAUKEE, WI 53203 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3050
MILWAUKEE, WI 53203 US

New Mailing Address:

FEI Number: 65-0416844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMM, DONALD G JR
Address: 501 W MICHIGAN
City-St-Zip: MILWAUKEE, WI 53203

Title: D () Delete
Name: BAL, RAJEEV G
Address: 501 W MICHIGAN ST
City-St-Zip: MILWAUKEE, WI 53203

Title: S () Delete
Name: PALME-KRIZAK, CHRISTINA R
Address: 501 W MICHIGAN
City-St-Zip: MILWAUKEE, WI 53203

Title: T () Delete
Name: MILLER, HOWARD C
Address: 501 W MICHIGAN
City-St-Zip: MILWAUKEE, WI 53203

Title: D () Delete
Name: POLLOCK, ROBERT B
Address: 1 CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: AS () Delete
Name: ARAGON-CRUZ, JEANNIE A
Address: 1122 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HAMM, DONALD G JR
Address: 501 W MICHIGAN
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: EUWEMA, JOHN
Address: 501 W MICHIGAN
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNIE ARAGON-CRUZ

AS

04/21/2008

Electronic Signature of Signing Officer or Director

Date