

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 APR 27 AM 8:57

DEPT. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004603

1. Entity Name
IOD INCORPORATED



Principal Place of Business
3232 MCKINNEY AVE., STE. 1000
DALLAS, TX 75204 US

Mailing Address
3232 MCKINNEY AVE., STE. 1000
DALLAS, TX 75204 US

2. Principal Place of Business - No P.O. Box #
1030 ONTARIO ROAD
Suite, Apt. #, etc.

3. Mailing Address
PO Box 19025
Suite, Apt. #, etc.

City & State
GREEN BAY WI
Zip 54307 Country USA

City & State
GREEN BAY WI
Zip 54307 Country USA

04162007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0765287

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name CT CORPORATION SYSTEM
Street Address 1200 South Pine Island Rd
City Plantation FL Zip 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Robert S. Lane

Robert S. Lane
Assistant Secretary

4/25/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE COB
NAME BOWMAN, ED H JR. ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE., STE. 1000
CITY-ST-ZIP DALLAS, TX 75204

TITLE P
NAME ZAZWORSKY, RONALD ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE STE 1000
CITY-ST-ZIP DALLAS, TX 75204

TITLE VP
NAME EDWARDS, BARRY ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE., STE. 1000
CITY-ST-ZIP DALLAS, TX 75204

TITLE CEO
NAME ZAZWORSKY, RONALD ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE., STE. 1000
CITY-ST-ZIP DALLAS, TX 75204

TITLE D
NAME WALKER, THOMAS C ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE., STE. 1000
CITY-ST-ZIP DALLAS, TX 75204

TITLE VS
NAME GILBERT, CHARLES S ☒ Delete
STREET ADDRESS 3232 MCKINNEY AVE., STE. 1000
CITY-ST-ZIP DALLAS, TX 75204

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☐ Change ☒ Addition
NAME MICHAEL P. WICKMAN
STREET ADDRESS 1030 ONTARIO ROAD
CITY-ST-ZIP GREEN BAY WI 54307

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael P. Wickman / Michael P. Wickman

4-23-07

(920) 469-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #