

F980000000160

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Schneider Resources, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000000160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Duescher

Name of Contact Person

Schneider Resources, Inc.

Firm/Company

3101 S Packerland Dr

Address

Green Bay, WI 54313

City/State and Zip Code

annualreportsandbusinesslicense@schneider.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Duescher

Name of Contact Person

at ( 920 ) 592-2423

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Schneider Resources, Inc.
- 2. The principal office address: 3101 S Packerland Dr., Green Bay, WI 54313
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/08/1998 Document number: F98000000160
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

515 E. Park Avenue

Tallahassee, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 S Pine Island Road

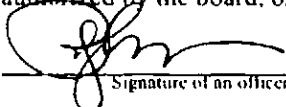
P.O. Box NOT acceptable

Plantation, FL 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

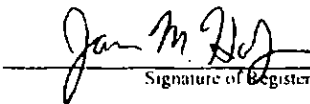


Signature of an officer or director

Paul J. Kardish, Director

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

02/07/2018

Date

If signing on behalf of an entity:

James M. Halpin

Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

\$105.00  
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