

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90205 009 ***150.00

DOCUMENT # F98000003543

1. Corporation Name

STEWART ASSOCIATES INCORPORATED OF WISCONSIN

Principal Place of Business

5910 MINERAL POINT ROAD
MADISON WI 53705

Mailing Address

5910 MINERAL POINT ROAD
MADISON WI 53705

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1998

4. FEI Number

39-1924321

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

WILLIAMS, RONALD S
3773 COMMONWEALTH BLVD
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
KOLQUIST, LEE A
747 DAVIS ROAD
ELGIN IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
SHEA, KEVIN G
5910 MINERAL POINT ROAD
MADISON WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
BLANKENHEIM, DONNA C
5910 MINERAL POINT ROAD
MADISON WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
DUNAGAN, JOHN D
5910 MINERAL POINT ROAD
MADISON WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BENSON, WAYNE A
5910 MINERAL POINT ROAD
MADISON WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
RETZLAFF, GEORGE B
747 DAVIS ROAD
ELGIN IL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

AS
Jason E. Smith
5910 Mineral Point Road
Madison, WI 53705

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

608/238-5851

Daytime Phone #

CR2E034 (11/98)