

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003543

1. Entity Name

STEWART ASSOCIATES INCORPORATED OF WISCONSIN

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90115 002 ***150.00

Principal Place of Business

Mailing Address

5910 MINERAL POINT ROAD
MADISON WI 53705

5910 MINERAL POINT ROAD
MADISON WI 53705-4456

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1924321**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, RONALD S
3773 COMMONWEALTH BLVD
TALLAHASSEE FL 32303

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **KOLQUIST, LEE A**
STREET ADDRESS **747 DAVIS ROAD**
CITY-ST-ZIP **ELGIN IL**

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

TITLE **CD** ☒ Delete
NAME **SHEA, KEVIN G**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**

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

TITLE **S** ☐ Delete
NAME **BLANKENHEIM, DONNA C**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**

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

TITLE **TD** ☐ Delete
NAME **DUNAGAN, JOHN D**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**

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

TITLE **D** ☐ Delete
NAME **BENSON, WAYNE A**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**

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

TITLE **V** ☐ Delete
NAME **RETZLAFF, GEORGE B**
STREET ADDRESS **747 DAVIS ROAD**
CITY-ST-ZIP **ELGIN IL**

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

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Helen M. Wagabaza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helen M. Wagabaza, Asst. Sec.

4/27/00 608/238-5851

Date

Daytime Phone #

CR2E034 (9/99)

#F98000003543

D0043694

Directors, Officers Report

Stewart Associates Incorporated

DIRECTORS

Wayne A. Benson **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin G. Shea **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Donna C. Blankenheim **Secretary**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Treasurer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Lee A. Kolquist **President**
Effective: April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

Kevin G. Shea **Chief Executive Officer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Operating Officer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

George B. Retzlaff **Executive Vice President**
Effective: April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123