

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003543

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: STEWART ASSOCIATES INCORPORATED OF WISCONSIN

Current Principal Place of Business:

5910 MINERAL POINT ROAD
MADISON, WI 53705

New Principal Place of Business:

LAURIE CARLSON 3B-2
5910 MINERAL POINT ROAD
MADISON, WI 53705 US

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705

New Mailing Address:

LAURIE CARLSON 3B-2
5910 MINERAL POINT ROAD
MADISON, WI 53705 US

FEI Number: 39-1924321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RONALD S
3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLQUIST, LEE A
Address: 747 DAVIS ROAD
City-St-Zip: ELGIN, IL

Title: S () Delete
Name: BLANKENHEIM, DONNA C
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI

Title: TD () Delete
Name: DUNAGAN, JOHN D
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI

Title: D () Delete
Name: BENSON, WAYNE A
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI

Title: V () Delete
Name: RETZLAFF, GEORGE B
Address: 747 DAVIS ROAD
City-St-Zip: ELGIN, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLQUIST, LEE A
Address: 747 DAVIS ROAD
City-St-Zip: ELGIN, IL 60123 US

Title: S (X) Change () Addition
Name: WILLSON, MARK K
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: T D (X) Change () Addition
Name: GREANEY, JAMES M
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: D (X) Change () Addition
Name: GOWAN, JAMES E
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: VP (X) Change () Addition
Name: DOWLING, JOHN A
Address: 747 DAVIS ROAD
City-St-Zip: ELGIN, IL 60123 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK K. WILLSON

S

04/10/2002

Electronic Signature of Signing Officer or Director

Date