

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 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 040 ***150.00

DOCUMENT # F98000006443

1. Corporation Name
REISWIG & COMPANY, INC.

Principal Place of Business
2000 WESTWOOD DR
WAUSAU WI 54401-7881

Mailing Address
2000 WESTWOOD DR
WAUSAU WI 54401-7881

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1998

4. FEI Number

39-1944042

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME DAVIS, DWIGHT E
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI 54401-7881

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

TITLE VCD ☐ DELETE
NAME VANEYCK, JAMES P
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI 54401-7881

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

TITLE P ☐ DELETE
NAME REISWIG, MICHAEL J
STREET ADDRESS 4025 WOODLAND PARK BLVD, SUITE 210
CITY-ST-ZIP ARLINGTON TX 76013

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

TITLE VD ☐ DELETE
NAME ANLIKER, JAY M
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI 54401-7881

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

TITLE VS ☐ DELETE
NAME HOFFERT, J. STANLEY
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI 54401-7881

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

TITLE VCON ☐ DELETE
NAME MANION, THOMAS K
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI 54401-7881

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

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

JOHN S. TORRENS VP & TREASURER 4/12/99 715-847-8564

Date

Daytime Phone #

CR/E034 (11/98)

F98 000006443

401229-90137-40

REISWIG AND COMPANY, INC
OFFICERS & DIRECTORS

DIRECTORS:

DWIGHT E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU WI 54401
JAMES P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU WI 54401
JAY M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU WI 54401

OFFICERS:

CHAIRMAN OF BOARD	DWIGHT E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE CHAIRMAN	JAMES P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU WI 54401
PRESIDENT	MICHAEL J. REISWIG	4025 WOODLAND PARK BLVD, STE 210, ARLINGTON TX 76013
VICE PRESIDENT	JAY M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE PRES-GC & SEC	J. STANLEY HOFFERT	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE PRES & CONTROLLER	THOMAS K. MANION	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE PRES & TREASURER	JOHN S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE PRES & ASST SEC	MARTHA M. REISWIG	4025 WOODLAND PARK BLVD, STE 210, ARLINGTON TX 76013
ASSISTANT SECRETARY	W. CRAIG OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU WI 54401
ASSISTANT TREASURER	LYNN A. THEILIG	2000 WESTWOOD DRIVE, WAUSAU WI 54401