DOCUMENT # F9900005426

1. Entity Name

FIELDTECH, INC.

Principal Place of Business

Mailing Address

626 EAST WISCONSIN AVENUE MILWAUKEE WI 53202

626 EAST WISCONSIN AVENUE MILWAUKEE WI 53202

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State Zip Country Zip Country

6. Name and Address of Current Registered Agent

5. Certificate of Status Desired

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

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

City

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. 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, 2001 Fee will be \$550.00

Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Vice President Operations WARDEBERG, GEORGE E NAME NAME Kevin G. Meagher 9701 N. COLUMBIA DRIVE STREET ADDRESS STREET ADDRESS 626 E. Wisconsin Avenue MEQUON WI 53092 CITY-ST-ZIP CITY-ST-7IP Milwaukee, WI 53202 ☐ Delete TITLE Corporate Secretary TITLE SCHRADER, THOMAS F NAME NAME Joyce Feaster 3048 WEST HIDDEN LAKE ROAD STREET ADDRESS STREET ADORESS 626 E. Wisconsin Avenue MEQUON WI 53092 CITY-ST-ZIP CITY-ST-ZIP Milwaukee, WI 53202 PCEO -----TITLE Delete 🔀 TITLE Treasurer HAASE, BRONSON J NAME NAME Jeffrey P. West 6948 N. WILDWOOD PT. ROAD STREET ADDRESS STREET ADDRESS 626 E. Wisconsin Avenue HARTLAND WI 53029 CITY-ST-ZIP CITY-ST-ZIP Milwaukee, WI 53202 Assistant Corporate Secretary Change TITLE ☐ Delete TITLE JORDAN, MICHAEL C NAME NAME Keith H. Ecke 1210 N. INDIANWOOD DRIVE STREET ADDRESS STREET ADDRESS 626 E. Wisconsin Avenue **BROOKFIED WI 53005** CITY-ST-7IP CITY-ST-ZIP Milwaukee, WI - 53202 TITLE Delete TITLE ☐ Change · ☐ Addition GODZOWIAK, GREGORY J NAME NAME N101 W16134 SANTA FE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GERMANTOWN WI 53022** CITY-ST-ZIP Delete Change Addition TITLE TITLE WENZLER, JOSEPH P NAME NAME 10056 NORTH RANGE LINE ROAD STREET ADDRESS STREET ADDRESS MEQUON WI 53092 CITY-ST-ZIP 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: _

SIGNATURE AND D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael C. Jordan, Vice President & Gen. Mgr.

Date (414)291-6520 Phone #