2000 UNIFORM BUSINESS REPORT (UBR)

May 31, 2000 8:00 am Secretary of State DOCUMENT # **F99000006036** WENN/SOFT INC. 05-31-2000 90033 004 ***558.75 Principal Place of Business Mailing Address 5355 SOUTH MOORLAND ROAD 5355 SOUTH MOORLAND ROAD ---- BERLIN WI 53151 **NEW BERLIN WI 53151** 3. Mailing Address 2. Principal Place of Business Box 5/1187 P.O. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State, 4. FEI Number 39-1950131 WI Not Applicable New in Country \$8.75 Additional Zip Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE WENNINGER, JAMES R NAME STREET ADDRESS 5355 SOUTH MOORLAND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW BERLIN WI 53151** Change ☐ Addition ☐ Delete DITLE LILEK, MICHAEL P NAME NAME 5355 SOUTH MOORLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW BERLIN WI 53151** CITY-ST-ZIP Detete TITLE WENNINGER, RICHARD E NAME NAME 5355 SOUTH MOORLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW BERLIN WI 53151** CITY-ST-ZIP ■ Addition ☐ Change □ Delete TITLE RONK, MICHAEL R NAME NAME 5355 SOUTH MOORLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW BERLIN WI 53151** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF

SIGNATURE:

ER OR DIRECTOR AND TYPED OR PRINTED NAME OF SIGNING

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.

FILED