

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006432

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: GENEX COOPERATIVE, INC.

## Current Principal Place of Business:

117 E GREEN BAY ST  
SHAWANO, WI 54166

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 469  
SHAWANO, WI 54166

## New Mailing Address:

P.O. BOX 469  
SHAWANO, WI 54166 US

FEI Number: 39-1958012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEST, JOHN T  
4837 LAKE JULIANNA RESERVE DR  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

SMITH, WILLIAM P  
1656 WELLS RD  
ORANGE PARK, FL 32073 US

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: WILLIAM P SMITH

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: BOD  
Name: VAN DYKE, CLARENCE  
Address: 3950 LEE ROAD  
City-St-Zip: MANHATTAN, MT 59741 US

Title: BOD  
Name: DANIELSON, JON W  
Address: 1108 COUNTY HIGHWAY EE  
City-St-Zip: CADOTT, WI 54727 US

Title: BOD  
Name: COUTURE, JACQUES  
Address: 560 UT RTE. 160  
City-St-Zip: WESTFIELD, VT 05874 US

Title: PD  
Name: NELSON, DUANE J  
Address: 18152 10TH ST  
City-St-Zip: WINTHROP, MN 55396 US

Title: BOD  
Name: CROCKER, JIM  
Address: 56 STATION RD  
City-St-Zip: VALLEY CITY, OH 44280 US

Title: TR  
Name: ROMUALD, LARRY J  
Address: PO BOX 469  
City-St-Zip: SHAWANO, WI 54166 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE J ROMUALD

TR

01/20/2011

Electronic Signature of Signing Officer or Director

Date