

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006432

FILED
Jan 03, 2012
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 US

New Mailing Address:

FEI Number: 39-1958012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: GREEN, PAUL
Address: 103 GREENES BROOK RD
City-St-Zip: BERLIN, NY 12022 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

01/03/2012

Electronic Signature of Signing Officer or Director

Date