

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90014 017 ***150.00

DOCUMENT # H03175

1. Entity Name
CAPE WINDS, INC.



Principal Place of Business
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 US

Mailing Address
710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203 US

40047960



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-1485729

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ZILBER, JOSEPH J
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME WIGCHERS, ARTHUR W
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME STEIN, GERALD M
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☒ Change ☐ Addition
NAME CHANGE THE TITLE FROM DV
STREET ADDRESS TO D
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CHEVALIER, STEPHAN J
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SRV ☐ Delete
NAME JANZ, JAMES F
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME YOUNG, JAMES B
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James B. Young, Vice President 01/23/2008 414/274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
H03175
CAPE WINDS, INC.
DOCUMENT # H03175

40047960

Additional Officers:

FV
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V
BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203