

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84792

FILED
Feb 20, 2012
Secretary of State

Entity Name: BENKO CONSTRUCTION CO., INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

% YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203 US

New Mailing Address:

FEI Number: 39-1611382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BENNETT, JACK A
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: DOUGHERTY, MARK
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: BENNETT, MAATH A
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32029

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: D/V
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: AVAS
Name: BENNETT, BRENDA C
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

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

SIGNATURE: JAMES B. YOUNG

SV

02/20/2012

Electronic Signature of Signing Officer or Director

Date

J84792
2/20/12

ATTACHMENT TO 2012 ANNUAL REPORT

BENKO CONSTRUCTION CO., INC.
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Additional Directors/Officers:

V
BENNETT, KOHN
1000 SHOREWOOD DRIVE, SUITE #200
CAPE CANAVERAL, FL 32920

EV/CFO
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D/T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

EV
MANTZ, DONALD A.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
SCHELLENGER, TIM
6901 PROFESSIONAL PARKWAY EAST,
SUITE #100
SARASOTA, FL 34240

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE #1200
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

D/C
TSUI, JOHN K.
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96813

D
KERSEY, JOHN W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D
WIGHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203