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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K40020** **(5)**

1. Corporation Name

EMERALD MARKETING, INC.

Principal Place of Business	Mailing Address
C/O YOUNG & MCMANUS, S.C. 710 N PLNAKINTON AVE., #1200 MILWAUKEE WI 53203 US	C/O YOUNG & MCMANUS, S.C. 710 N PLANKINTON AVE., #1200 MILWAUKEE WI 53203 US

3. Date Incorporated or Qualified: **10/20/1988**
3a. Date of Last Report: **04/07/1995**
4. FEI Number: **39-1631114** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	JANZ, JAMES F		1.2 NAME	ZILBER, JOSEPH J.	
STREET ADDRESS	710 N. PLANKINTON AVENUE		1.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE WI		1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	☐ DELETE	2.1 TITLE	P	☐ Change ☒ Addition
NAME	BORRIS, JAMES D		2.2 NAME	WIGCHERS, ARTHUR W.	
STREET ADDRESS	710 N. PLANKINTON AVE.		2.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE WI		2.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	☐ DELETE	3.1 TITLE	VS	☐ Change ☒ Addition
NAME	BRAUN, ROBERT E		3.2 NAME	YOUNG, JAMES B.	
STREET ADDRESS	710 N. PLANKINTON AVE.		3.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE WI		3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	AS	☐ DELETE	4.1 TITLE	T	☐ Change ☒ Addition
NAME	ZORDANI, JAN M		4.2 NAME	CHEVALIER, STEPHAN J.	
STREET ADDRESS	710 N. PLANKINTON AVE.		4.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE WI		4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MADIGAN, MARK S.		5.2 NAME		
STREET ADDRESS	710 N. PLANKINTON AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE WI		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GERALD STEIN		6.2 NAME		
STREET ADDRESS	710 N. PLANKINTON AVE.		6.3 STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE WI		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Madigan SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan. Assistant Secretary

1/19/96 (414) 274-2433
Date Daytime Phone #