

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K40020**

(5)

1. Corporation Name

EMERALD MARKETING, INC.

Principal Place of Business

**C/O YOUNG & MCMANUS, S.C.
710 N PLANKINTON AVE., #1200
MILWAUKEE WI 53203
US**

Mailing Address

**C/O YOUNG & MCMANUS, S.C.
710 N PLANKINTON AVE., #1200
MILWAUKEE WI 53203-2411
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

10/20/1988

3a. Date of Last Report

02/20/1996

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N. PLANKINTON AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	☐ DELETE
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	☐ DELETE
NAME	BRAUN, ROBERT E	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	AS	☐ DELETE
NAME	ZORDANI, JAN M	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	AS	☐ DELETE
NAME	MADIGAN, MARK S.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	☐ DELETE
NAME	GERALD STEIN	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	ZILBER, JOSEPH J.	
1.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
1.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
2.1 TITLE	P	☐ Change ☒ Addition
2.2 NAME	WIGCHERS, JR., ARTHUR W.	
2.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
2.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
3.1 TITLE	VS	☐ Change ☒ Addition
3.2 NAME	YOUNG, JAMES B.	
3.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
3.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
4.1 TITLE	T	☐ Change ☒ Addition
4.2 NAME	CHEVALIER, STEPHAN J.	
4.3 STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
4.4 CITY-ST-ZIP	MILWAUKEE, WI 53203	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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

Mark S. Madigan
Assistant Secretary

1/9/97

(414) 274-2433

CR2E034 (9/96)