

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90130 025 \*\*\*150.00

**DOCUMENT # K40020**

1. Entity Name

**EMERALD MARKETING, INC.**

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1631114**

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | V                          | <input type="checkbox"/> Delete |
| NAME           | JANZ, JAMES F              |                                 |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE   |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI               |                                 |
| TITLE          | V                          | <input type="checkbox"/> Delete |
| NAME           | BORRIS, JAMES D            |                                 |
| STREET ADDRESS | 710 N. PLANKINTON AVE.     |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI               |                                 |
| TITLE          | V                          | <input type="checkbox"/> Delete |
| NAME           | BRAUN, ROBERT E            |                                 |
| STREET ADDRESS | 710 N. PLANKINTON AVE.     |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI               |                                 |
| TITLE          | P                          | <input type="checkbox"/> Delete |
| NAME           | WIGCHERS, ARTHUR W JR      |                                 |
| STREET ADDRESS | 710 N PLANKINTON AVE #1200 |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI 53203         |                                 |
| TITLE          | AS                         | <input type="checkbox"/> Delete |
| NAME           | MADIGAN, MARK S.           |                                 |
| STREET ADDRESS | 710 N. PLANKINTON AVE.     |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI               |                                 |
| TITLE          | V                          | <input type="checkbox"/> Delete |
| NAME           | GERALD STEIN               |                                 |
| STREET ADDRESS | 710 N. PLANKINTON AVE.     |                                 |
| CITY-ST-ZIP    | MILWAUKEE WI               |                                 |

|                |                                 |  |
|----------------|---------------------------------|--|
| TITLE          | D                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | ZILBER, JOSEPH J.               |  |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE, #1200 |  |
| CITY-ST-ZIP    | MILWAUKEE, WI 53203             |  |
| TITLE          | V                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | GRANDLICH, JOHN R.              |  |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE, #1100 |  |
| CITY-ST-ZIP    | MILWAUKEE, WI 53203             |  |
| TITLE          | V/S                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | YOUNG, JAMES B.                 |  |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE, #1200 |  |
| CITY-ST-ZIP    | MILWAUKEE, WI 53203             |  |
| TITLE          | T                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | CHEVALIER, STEPHAN J.           |  |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE, #1200 |  |
| CITY-ST-ZIP    | MILWAUKEE, WI 53203             |  |
| TITLE          | AS                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | DeLISLE, SANDRA J.              |  |
| STREET ADDRESS | 710 N. PLANKINTON AVENUE, #1200 |  |
| CITY-ST-ZIP    | MILWAUKEE, WI 53203             |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

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

01-12-01

(414) 274-2433

Date

Daytime Phone #

CR2E034 (10/00)