

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086856

Entity Name: NORSEMAN PLASTICS, INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

1645 BERGSTORM RD  
NEENAH, WI 54956

## New Principal Place of Business:

## Current Mailing Address:

1645 BERGSTORM RD  
NEENAH, WI 54956

## New Mailing Address:

FEI Number: 65-1139126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALTON, HOWARD  
Address: 39 WESTMORE DRIVE  
City-St-Zip: TORONTO, ON M9V 3Y6

Title: VSTD ( ) Delete  
Name: WILLIAMS, ANDY D  
Address: 39 WETSMORE DRIVE  
City-St-Zip: TORONTO, ON M9V 3Y6

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KOTEK, JAMES M  
Address: 1055 CORPORATE CENTER DRIVE  
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP (X) Change ( ) Addition  
Name: ASH, WILLIAM F  
Address: 1055 CORPORATE CENTER DRIVE  
City-St-Zip: OCONOMOWOC, WI 53066

Title: TREA ( ) Change (X) Addition  
Name: HAMMEN, LEA A  
Address: 1645 BERGSTROM ROAD  
City-St-Zip: NEENAH, WI 54956

Title: ATRE ( ) Change (X) Addition  
Name: HEAD, KEVIN P  
Address: 1645 BERGSTROM ROAD  
City-St-Zip: NEENAH, WI 54596

Title: SEC ( ) Change (X) Addition  
Name: FOGARTY, MARK P  
Address: 1645 BERGSTROM ROAD  
City-St-Zip: NEENAH, WI 54956

Title: ASEC ( ) Change (X) Addition  
Name: BENDER, THOMAS V  
Address: 1645 BERGSTROM ROAD  
City-St-Zip: NEENAH, WI 54956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN HEAD

ATRE

05/28/2009

Electronic Signature of Signing Officer or Director

Date