## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** Feb 11, 2002 8:00 am **DOCUMENT # P02582** 1. Entity Name **Secretary of State** GRUNAU COMPANY, INC. 02-11-2002 90219 016 \*\*\*\*61 25 Principal Place of Business Mailing Address 1100 WEST ANDERSON COURT 1100 WEST ANDERSON COURT OAK CREEK WI 53154 OAK CREEK WI 53154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 39-1456102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (6) (6) TITLE TITLE ☐ Change Addition ☐ Delete GRUNAU, PAUL NAME NAME 929 N ASTOR ST STE 1901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP CAS TIT! F ☐ Delete TITLE ☐ Change ☐ Addition HINTZE. JEFFREY A NAME NAME 815 CHAROLAIS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP: ~ SLINGER-WI--CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppley ental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmept with an address, with all other like empowered.