

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10220

FILED
Jul 15, 2014
Secretary of State

Entity Name: GRUMMAN/BUTKUS ASSOCIATES, LTD., INC.

Current Principal Place of Business:

1011 NORTH MAYFAIR ROAD
SUITE 300
WAUWATOSA, WI 53226

New Principal Place of Business:

1011 NORTH MAYFAIR ROAD
SUITE 300
WAUWATOSA, WI 53226 US

Current Mailing Address:

1011 NORTH MAYFAIR ROAD
SUITE 300
WAUWATOSA, WI 53226

New Mailing Address:

1011 NORTH MAYFAIR ROAD
SUITE 300
WAUWATOSA, WI 53226 US

FEI Number: 39-1455354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: LINDSAY BUIS, ASSISTANT SECRETARY

07/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CONNER, JEFFREY K.
Address: 1011 NORTH MAYFAIR ROAD
City-St-Zip: WAUWATOSA, WI 53226 US

Title: D
Name: DOYLE, DANIEL S.
Address: 820 DAVIS STREET
City-St-Zip: EVANSTON, IL 60201 US

Title: PT
Name: BAYNE, ROBERT L.
Address: 1011 NORTH MAYFAIR ROAD
City-St-Zip: WAUWATOSA, WI 53226 US

Title: VPS
Name: KATZUNG, RICHARD D.
Address: 1011 N. MAYFAIR RD.
City-St-Zip: WAUWATOSA, WI 53226 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT L. BAYNE

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07/15/2014

Electronic Signature of Signing Officer or Director

Date