2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # P12837** 1. Entity Name WIGAND CORPORATION 05-03-2000 90056 041 ***150.00 Principal Place of Business Mailing Address 850 ELKTON DRIVE 850 ELKTON DRIVE COLORADO SPRINGS CO 80907 COLORADO SPRINGS CO 80907-3521 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-0830876 Not Applicable Ζip Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete BRYANT, DARRYL NAME NAME STREET ADDRESS **850 ELKTON DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **COLORADO SPRINGS CO** ☐ Delete ☐ Change ☐ Addition TITLE TITLE **CURRY, DON** NAME NAME STREET ADDRESS 850 ELKTON DRIVE STREET ADDRESS CITY-ST-ZIP **COLORADO SPRINGS CO** CITY-ST-ZIP VSTD Delete Change ☐ Addition TITLE TITLE STEPHAN, JAY JOHNSON, DELROY NAME NAME 850 ELKTON DRIVE STREET ADDRESS STREET ADDRESS **850 ELKTON DRIVE** COLORADO SPRINGS, CO 80907 CITY-ST-ZIP CITY-ST-7IP **COLORADO SPRINGS CO** Change ☐ Addition □ Delete TITLE TITLE ALWYN ROUGIER-CHAPMAN NAME NAME STREET ADDRESS 901 44TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GRAND RAPIDS MI** ☐ Change ☐ Addition TITLE ☐ Delete TITLE **GUTHRIE, GARY** NAME NAME STREET ADDRESS STREET ADDRESS 850 ELKTON DR. CITY-ST-ZIP CITY-ST-ZIP **COLORADO SPRINGS CO** ☐ Addition ☐ Delete TITLE Change TITLE CRAWFORD, WILLIAM NAME STREET ADDRESS 901 44TH STREET SE STREET ADDRESS CITY-ST-ZIP **GRAND RAPIDS MI 49501-1967**

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 on 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:

| A | STEPHAN Sattres | Albo 719-599-8887 | Date | Date