

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20753

Entity Name: EBC MID-AMERICA, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

9275 NORTH 49TH STREET
BROWN DEER, WI 53223

New Principal Place of Business:

Current Mailing Address:

9275 NORTH 49TH STREET
BROWN DEER, WI 53223

New Mailing Address:

FEI Number: 39-1277023

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLUNKER, BRUCE G
Address: 9275 N 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: P () Delete
Name: MARTINSEN, DANIEL J
Address: 9275 N. 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: SV () Delete
Name: HUSSEY, TIMOTHY R
Address: 9275 N. 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: V () Delete
Name: CZARNECKI, ALAN J
Address: 9275 N 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: VSTD () Delete
Name: RICE, LESLIE
Address: 5069 154TH PL NE
City-St-Zip: REDMOND, WA 980529669

Title: AS () Delete
Name: COLLIER, STEPHEN D
Address: 4333 BROOKLYN AVE NE
City-St-Zip: SEATTLE, WA 981059903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: GUAGENTI, COREEN A
Address: 215 STANFORD PARKWAY
City-St-Zip: FINDLAY, OH 45839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRUCE G FLUNKER

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date

ROGER F HARBIN, DIRECTOR
5069 154TH PLACE NE
REDMOND WA 98052

SUSAN TRACEY, ASST. SECRETARY
4333 BROOKLYN AVENUE NE T-16
SEATTLE WA 98185

SHERIDAN HOLLENDER, ASST. SECRETARY
5069 154TH PLACE NE
REDMOND WA 98052

MERRY LEE LISON, VP, PERSONNEL
9275 N 49TH STREET, SUITE 300
MILWAUKEE WI 53223

SUSAN STABELFELDT, VP, CONTROLLER
9275 N 49TH STREET, SUITE 300
MILWAUKEE WI 53223