

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sally H. Mena
Secretary of State

1996-2396

4189
(9)

DOCUMENT # P21244

1. Corporation Name

MINSERCO, INC.

Principal Place of Business

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE WI 53172

Principal Place of Business

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE WI 53172

2. Principal Place of Business

21 State: WI

22 City & State

23 City & State

24 City & State

25 City & State

2a. Mailing Address

26 State: WI

27 City & State

28 City & State

29 City & State

30 City & State

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office in this document is true and correct. The filer of this document certifies that the corporation has not been dissolved or otherwise terminated under the laws of the State of Florida and is not a corporation in liquidation.

SIGNATURE

12

NAME

STREET ADDRESS

CITY & STATE

NAME

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CITY & STATE

CPD
MORK, P.W.
S96 W32644 VALLEY COURT
MUKWONAGO WI
VTD
VERVILLE, N.J.
13500 HIGHWOOD DRIVE
ELM GROVE WI
SD
GOELZER, D.M.
7307 NORTH BRIDGE LANE
FOX POINT WI
AS
STRAWDERMAN, D.L.
543 COOPER LAKES BLVD
GROVER MO
AT
GONION, W.E.
537 SYCAMORE AVENUE
SOUTH MILWAUKEE WI

13.

NAME

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NAME

STREET ADDRESS

CITY & STATE

C P D
Sullivan, Timothy W.
1100 Milwaukee Avenue
South Milwaukee, WI 53172
V T D
Mackus, Craig R.
1100 Milwaukee Avenue
South Milwaukee, WI 53172
D. M. Goelzer has resigned. Secretary
position is presently vacant.

SIGNATURE:

C. R. Mackus

C. R. Mackus

4/16/96

414-768-4828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)