. 2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P21244** 1. Entity Name MINSERCO, INC. 05-03-2001 90051 012 ***150.00 Principal Place of Business Mailing Address 1100 MILWAUKEE AVENUE 1100 MILWAUKEE AVENUE SOUTH MILWAUKEE WI 53172 SOUTH MILWAUKEE WI 53172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1604081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 C/P/D/Chief Executive Officer 🛛 Change CPD Delete TITLE TITLE KROGMAN, JAMES M NAME Sullivan, Timothy W. NAME 1100 MILWAUKEE AVE STREET ADDRESS STREET ADDRESS 1100 Milwaukee Avenue CITY-ST-ZIP CITY-ST-ZIP S MILWAUKEE WI 53172 South Milwauk<u>ee. WI</u> VTSD ☐ Addition TITLE Change ☐ Delete TITLE MACKUS, CRAIG R. NAME NAME 1100 MILWAUKEE AVE STREET ADDRESS STREET ADDRESS S MILWAUKEE WI CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition AT TIT! F ☐ Detete GONION, W.E. NAME NAME 537 SYCAMORE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MILWAUKEE WI CITY-ST-ZIP Vice President Change X Addition TITI F ☐ Delete TITLE Bruno, Frank P. NAME NAME STREET ADDRESS 1100 Milwaukee Avenue STREET ADDRESS CITY-ST-ZIP South Milwaukee, WI 53172 CITY-ST-ZIE Vice President & General Mgr. 🖾 Change ☐ Delete TITI F TITLE NAME Cotterill, Stuart R. 1100 Milwaukee Avenue NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP South Milwaukee, WI 53172 ☐ Addition

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 or the receiver or trustee en powered 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. R. Mackus

☐ Delete

Vice President-Finance, Treasurer & Secretary

4/26/01 (414) 768-4828

Change

Daytime Phone #