2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P21244 1. Entity Name 05-15-2002 90176 034 ***150.00 MINSERCO, INC. 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1604081 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SULLIVAN, TIMOTHY W NAME STREET ADDRESS 1100 MILWAUKEE AVE STREET ADDRESS CITY-ST-ZIP **SOUTH MILWAUKEE WI 53172** CITY-ST-ZIP JITLE. VTSD Delete TITLE Change ☐ Addition NAME MACKUS, CRAIG R. NAME STREET ADDRESS STREET ADDRESS 1100 MILWAUKEE AVE CITY-ST-ZIP S MILWAUKEE WI CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME GONION, W.E. STREET ADDRESS 537 SYCAMORE AVENUE STREET ADDRESS 1100 Milwaukee Avenue CITY-ST-ZIP SOUTH MILWAUKEE WI CITY-ST-ZIP TITLE ☐ Delete CEO TITLE Change ☐ Addition NAME SULLIVAN, TIMOTHY W NAME STREET ADDRESS 1100 MILWAUKEE AVE STREET ADDRESS CITY-ST-ZIP **SOUTH MILWAUKEE WI 53172** CITY-ST-ZIP TITLE ۷P ☐ Delete TITLE Change ☐ Addition NAME BRUNO, FRANK P STREET ADDRESS 1100 MILWAUKEE AVENUE STREET ADDRESS CITY-ST-ZIP **SOUTH MILWAUKEE WI 53172** CITY-ST-ZIP TITLE **VPGM** ☐ Delete TITLE ☐ Change Addition NAME COTTERILL, STUART R NAME

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 or 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.

CITY-ST-ZIP

STREET ADDRESS

CE (R. UMackus) PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1100 MILWAUKEE AVENUE

SOUTH MILWAUKEE WI 53172

STREET ADDRESS

CITY-ST-ZIP

Vice President-Finance, Treasurer & Secretary

4/22/02 (414) 768-4828

CR2E034 (9/01)

Daytime Phone #