


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90540 040 \*\*\*150.00

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| <b>DOCUMENT # P21244</b><br>1. Entity Name<br><b>MINSERCO, INC.</b>  |  |  |  |  |  |
| Principal Place of Business<br><b>1100 MILWAUKEE AVENUE<br/>SOUTH MILWAUKEE, WI 53172</b>  |  |  | Mailing Address<br><b>1100 MILWAUKEE AVENUE<br/>SOUTH MILWAUKEE, WI 53172</b>  |   |  |
| 2. Principal Place of Business   |  | 3. Mailing Address   |  |   |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |  |   |  |
| City & State   |  | City & State   |  |   |  |
| Zip  | Country  | Zip  | Country  | 04252005    Chg-P    CR2E034 (10/03)  |  |
| 4. FEI Number<br><b>39-1604081</b>   |  |  |  | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |  |  | <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent  |  |  | 7. Name and Address of New Registered Agent  |   |  |
| <b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |  |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |   |  |
| 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. I am familiar with, and accept the obligations of registered agent.  |  |  |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |  |  |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| 10. OFFICERS AND DIRECTORS   |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>CPD<br/>SULLIVAN, TIMOTHY W<br/>1100 MILWAUKEE AVE<br/>SOUTH MILWAUKEE, WI 53172</b> <input type="checkbox"/> Delete                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VTSD<br/>MACKUS, CRAIG R.<br/>1100 MILWAUKEE AVE<br/>S MILWAUKEE, WI</b> <input type="checkbox"/> Delete                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <b>VS(AT)D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>AT<br/>GONION, W.E.<br/>1100 MILWAUKEE AVE<br/>SOUTH MILWAUKEE, WI</b> <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>CEO<br/>SULLIVAN, TIMOTHY W<br/>1100 MILWAUKEE AVE<br/>SOUTH MILWAUKEE, WI 53172</b> <input type="checkbox"/> Delete                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VP<br/>BRUNO, FRANK P<br/>1100 MILWAUKEE AVENUE<br/>SOUTH MILWAUKEE, WI 53172</b> <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VPGM<br/>COTTERILL, STUART R<br/>1100 MILWAUKEE AVENUE<br/>SOUTH MILWAUKEE, WI 53172</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <b>FM<br/>GREG A. SIEK<br/>1100 MILWAUKEE AVENUE<br/>SOUTH MILWAUKEE, WI 53172</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                        |   |  |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |  |  |  |   |  |
| <b>SIGNATURE:</b> <i>C.R. Mader</i>  |  | Vice President-Finance   |  | 04/26/05    414.768.4828  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  | <small>Date</small>  |  | <small>Daytime Phone #</small>  |  |

**50046511**



attachment  
50046571  
#P01244

MINSERCO, INC.  
LIST OF OFFICERS & DIRECTORS

NAME  
OFFICERS

TITLE

ADDRESS

|                     |  |  |
|---------------------|--|--|
| Timothy W. Sullivan | Chairman of the Board,<br>Chief Executive Officer<br>and President | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |
| Craig R. Mackus     | Vice President-Finance,<br>Secretary and<br>Assistant Treasurer    | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |
| Frank P. Bruno      | Vice President   | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |
| John F. Bosbous     | Treasurer  | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |
| Greg A. Siek        | Financial Manager  | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |
| W. E. Gonion        | Assistant Treasurer  | Minserco, Inc.<br>1100 Milwaukee Avenue<br>South Milwaukee, WI 53172 |

NAME  
DIRECTORS

ADDRESS

|                     |  |
|---------------------|--|
| Timothy W. Sullivan | Minserco, Inc., 1100 Milwaukee Avenue, South Milwaukee, WI 53172 |
| Craig R. Mackus     | Minserco, Inc., 1100 Milwaukee Avenue, South Milwaukee, WI 53172 |