2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUI 1. Entity Nam MINSER						05-02-2005 9	90540 04	0 ***150	0.00
	e of Business UKEE AVENUE IAUKEE, WI 53172	Mailing Address 1100 MILWAUKEE AVENU SOUTH MILWAUKEE, WI	-				50	0465	11
2. Principal P	Place of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04252005	Chg-P	CR2E03	34 (10/03)	
City & State	е	City & State			4. FEI Number 39-1604	081		<u> </u>	pplied For at Applicable
Zip	Country	Zip	Country		5. Certificate of	f Status Desired		8.75 Add	
	6. Name and Address of Current Re	gistered Agent			7. Name and A	ddress of New Ro	egistered A	gent	
1200 S. PI	ORATION SYSTEM NE ISLAND ROAD ON, FL 33324		Name Street Ad	ddress (P	.O. Box Number	is Not Acceptable)		
			City				FL	Zip Cod	e
	Signature, typed or printed name of registered agent and E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign		\$5.0	OD May Be d to Fees		DATE		
10.	OFFICERS AND DI	RECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD SULLIVAN, TIMOTHY W 1100 MILWAUKEE AVE SOUTH MILWAUKEE, WI 53172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD MACKUS, CRAIG R. 1100 MILWAUKEE AVE S MILWAUKEE, WI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS(AT)D			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GONION, W.E. 1100 MILWAUKEE AVE SOUTH MILWAUKEE, WI	☐ Delete	TITLE NAME Street Address City-St-Zip					☐ Charige	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SULLIVAN, TIMOTHY W 1100 MILWAUKEE AVE SOUTH MILWAUKEE, WI 53172	☐ Delete	TITLE NAME Street Address City-St- <i>L</i> ip				_	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRUNO, FRANK P 1100 MILWAUKEE AVENUE SOUTH MILWAUKEE, WI 53172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM COTTERILL, STUART R 1100 MILWAUKEE AVENUE SOUTH MILWAUKEE, WI 53172	□X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	FM GREC 1100 SOUT	G A. SIEN MILWAUN TH MILWAU	KEE AVENUE KEE, WI	53172	☐ Change	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.

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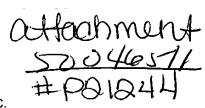
CL Mayur Vice Preside

Vice President-Finance

04/26/05 414.768.4828

Date

Daytime Phone #



MINSERCO, INC. LIST OF OFFICERS & DIRECTORS

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

NAME .	
<u>DIRECTORS</u>	

ADDRESS

Timothy W. Sullivan Craig R. Mackus

Minserco, Inc., 1100 Milwaukee Avenue, South Milwaukee, WI 53172 Minserco, Inc., 1100 Milwaukee Avenue, South Milwaukee, WI 53172