

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P21653**

1. Entity Name

A & B PROCESS SYSTEMS CORP.**FILED**
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90065 048 ***150.00

0600161

Principal Place of Business
**201 S WISCONSIN AVENUE
STRATFORD WI 54484-0086
US**

Mailing Address
**P O BOX 86
STRATFORD WI 54484-0086
US**

000000100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1216094		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD HILGEMANN, ANTHONY J. 1382 PLUM LANE MOSINEE WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HILGEMANN, WILLIAM A. BALSAM ROAD STRATFORD WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRODL, NANCY J. HIGHWAY 153 EAST STRATFORD WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINZMEIER, GLENN R. 11757 SUNSET DRIVE MARSHFIELD WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEHRKE, BRIAN K 410 N AUBURN AVE MARSHFIELD WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John A. Hermeier 4041 Starn Rd Stratford WI 54484 ☐ Change ☒ Addition

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.

SIGNATURE: *Nancy J. Frodl* **Nancy J. Frodl**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/3/01

Daytime Phone #

715 687 4332

CR2E034 (10/00)

DOC# P21653

B0008153

A & B PROCESS SYSTEMS CORP
Stratford, WI 54484

Federal ID # 39-1216094
Document # P21653

12. ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 11

ADD:

Title:	Vice President
Name	James P. Banks
Street	11884 Sunset Dr
City	Marshfield, Wi. 54449