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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000033048 (7)

1. Corporation Name
SONIN, INC.

Principal Place of Business

710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE WI 53203

Mailing Address

710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE WI 53203-2411



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

02/27/1996

4. FEI Number

59-3243047

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME NINOS, ANTHONY
STREET ADDRESS 112 RIVERSIDE DR
CITY-ST-ZIP COCOA FL 32922 ☐ DELETE

TITLE VPS
NAME YOUNG, JAMES B
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI 53203 ☐ DELETE

TITLE AS
NAME MADIGAN, MARK S
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI 53203 ☐ DELETE

TITLE T
NAME CHEVALIER, STEPHEN J
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI 53203 ☐ DELETE

TITLE D
NAME ZILBER, JOSEPH J
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI 53203 ☐ DELETE

TITLE P
NAME WIGCHERS, ARTHUR W JR.
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
CITY-ST-ZIP MILWAUKEE WI 53203 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Change from President to Vice President

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME PLEASE SEE ATTACHED LIST FOR
2.3 STREET ADDRESS ADDITIONAL OFFICERS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Change from Stephen to Stephan
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Madigan

Mark S. Madigan,
Assistant Secretary 1/9/97 (414) 274-2422

CR2E034 (9/96)

SONIN, INC.

DOCUMENT NO. P94000033048

Additional Officers

VP

**Stein, Gerald
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**

VP

**Janz, James F.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**

VP

**Braun, Robert E.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**

VP

**Borris, James D.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**

VP

**Bennett, Brenda
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**

AS

**Zordani, Jan M.
710 N. Plankinton Avenue, #1200
Milwaukee, WI 53203**