2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033048

Entity Name: SONIN, INC.

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 710 N. PLANKINTON AVENUE **SUITE 1200** MILWAUKEE, WI 53203 **Current Mailing Address: New Mailing Address:** 710 N. PLANKINTON AVENUE **SUITE 1200** MILWAUKEE, WI 53203 FEI Number: 59-3243047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BENNETT, BRENDA C Name: Name: BENNETT, BRENDA C 1600 N. ATLANTIC AVE. #201 1000 SHOREWOOD DRIVE, #200 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: CAPE CANAVERAL, FL 32920 ٧S Title: Title: () Delete () Change () Addition Name: YOUNG, JAMES B Name: 710 N. PLANKINTON AVENUE, #1200 Address: Address: MILWAUKEE, WI 53203 City-St-Zip: City-St-Zip: Title: Title: AS () Delete () Change () Addition MADIGAN, MARK S Name: Name: 710 N. PLANKINTON AVENUE, #1200 Address: Address: MILWAUKEE, WI 53203 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CHEVALIER, STEPHAN J Name: Name: Address: 710 N. PLANKINTON AVENUE, #1200 Address: City-St-Zip: MILWAUKEE, WI 53203 City-St-Zip: Title: Title: () Delete () Change () Addition ZILBER, JOSEPH J Name: Name: 710 N. PLANKINTON AVENUE, #1200 Address: Address: City-St-Zip: MILWAUKEE, WI 53203 City-St-Zip: () Delete Title: Title: () Change () Addition WIGCHERS, ARTHUR W JR. Name: Name: 710 N. PLANKINTON AVENUE, #1200 Address: Address: City-St-Zip: City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG V 03/25/2004

SANDRA J. DELISLE, ASSISTANT SECRETARY 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

MILLIE L. WASDIN 1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920

GERALD M. STEIN, EXECUTIVE VP 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

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JAMES D. BORRIS, VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1100 MILWAUKEE, WI 53203

MAATH A. BENNETT, VICE PRESIDENT 1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920

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