2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 8:00 am **Secretary of State** 02-15-2005 90018 013 ***150.00 **DOCUMENT # P94000033048** 1. Entity Name SONIN, INC. Principal Place of Business Mailing Address 40018588 710 N. PLANKINTON AVENUE 710 N. PLANKINTON AVENUE **SUITE 1200 SUITE 1200** MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address 1000 Shorewood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) Suite 200 City & State 4. FEI Number Applied For City & State 59-3243047 Cape Canaveral, FL Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 32920 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Addition TITLE TITLE Change BENNETT, BRENDA C NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 1000 SHOREWOOD DRIVE, #200 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP vs ☐ Detete TITLE Title should read V/S (Change ■ Addition TITLE YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MILWAUKEE, WI 53203 AS Detete Change ☐ Addition TITLE TITLE MADIGAN, MARK S NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME CHEVALIER, STEPHAN J NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203

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 attact ment an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

Delete

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

ZILBER, JOSEPH J

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

WIGCHERS, ARTHUR W JR.

710 N. PLANKINTON AVENUE, #1200

710 N. PLANKINTON AVENUE, #1200

TITL F

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

James B. Young, Vice President

01/31/05 414-274-2421

Change

☐ Change

☐ Addition

■ Addition

Date

Daytime Phone #

FILED

ATTACHMENT



40018588

V BENNETT, JACK A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

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V BENNETT, KOHN 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BENNETT, MAATH A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BORRIS, JAMES D. 710 N. PLANKINTON AVE., SUITE #1 100 MILWAUKEE, WI 53203

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

SRV JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

V WASDIN, MILLIE 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE#1200 MILWAUKEE, WI 53203