2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-18-2008 90014 021 ***150.00 DOCUMENT # P94000033048 1. Entity Name SONIN, INC. 40047930 Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVENUE SUITE 200 **SUITE 1200** CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3243047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 harrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete BHE ☐ Change Addition BENNETT, JACK A NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 1000 SHOREWOOD DRIVE, #200 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BENNETT, KOHN NAME NAME STREET ADDRESS 1000 SHOREWOOD DR., #200 STREET ADDRESS CHY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, MAATH NAME NAME STREET ADDRESS 1000 SHOREWOOD DR., #200 STREET ADDRESS CHY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-7IP THLE Delete TUBE Change Addition BORRIS, JAMES D NAME NAME 710 N PLANKINTON AVE., SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME BRAUN, ROBERT E

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. 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 arm an officer or director of the corporation or the eccivity 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 attag address, with all other like empowered

NAME

HILE

NAME

Delete

ED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CHY-ST-7IP

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

710 N PLANKINTON AVE., SUITE 1000

710 N PLANKINTON AVE., SUITE 1100

MILWAUKEE, WI 53203

GRANDLICH, JOHN R

MILWAUKEE, WI 53203

James B. Young, Vice President 01/23/2008 414/274-2421

FILED Mar 18, 2008 8:00 am

[] Change

___ Addition

Date

Daytime Prienc #

ATTACHMENT 40047956 #P94000033048

SONIN, INC.
DOCUMENT #P94000033048

Additional Directors/Officers:

D ZILBER, JOSEPH J. 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203

P WIGCHERS, ARTHUR W. 710 N. PLANKINTON AVE., #1200 MILWAUKEE, WI 53203

V BENNETT, BRENDA C. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

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

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

AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

V/S YOUNG, JAMES B. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203