

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000068531

Entity Name: ICP, INC.

Current Principal Place of Business:

3205 YEAGER DRIVE
GREEN BAY, WI 54311

Current Mailing Address:

PO BOX 8267
GREEN BAY, WI 54308

FEI Number: 39-1769904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|--------------------|
| Title | PRES | Title | SECR |
| Name | MATHYS, JOHN | Name | WITHBROE, DAVID |
| Address | 4411 COUNTY ROAD W | Address | 2719 NICOLET DRIVE |
| City-State-Zip: | DEPERE WI 54115 | City-State-Zip: | GREEN BAY WI 54311 |
| | | | |
| Title | PART | | |
| Name | STUMPF, ROY | | |
| Address | N9211 COUNTY ROAD DK | | |
| City-State-Zip: | LUXEMBURG WI 54217 | | |

I hereby 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 all other like empowered.

SIGNATURE: JOHN MATHYS

OWNER

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date