2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834301

Entity Name: M-B-W, INC.

FILED
Jul 24, 2017
Secretary of State
CC6933634164

Current Principal Place of Business:

250 HARTFORD ROAD SLINGER, WI 53086

Current Mailing Address:

P O BOX 440

SLINGER, WI 53086 US

FEI Number: 39-1081431 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEVITT & ASSOCIATES 111 EASTERN FORK LONGWOOD, FL 32700 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 VPOA Title PD

NameMULTERER, ROBERTNameMULTERER, FRANK, J.Address724 MARSHAL CT.AddressN2198 S. RESTHAVEN RD.

City-State-Zip: WEST BEND WI 53095 City-State-Zip: RUBICON WI 53078

Title VPO Title VPOS

Name BRAUN, ROBERT Name MULTERER, ANDY

Address N6144 ELEANORE LANE Address N20W24815 SUNNYRIDGE LANE

City-State-Zip: FOND DU LAC WI 54935 City-State-Zip: PEWAUKEE WI 53072

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: FRANK MULTERER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

07/24/2017