

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834301

Entity Name: M-B-W, INC.

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: No

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
Name MULTERER, ROBERT
Address 724 MARSHAL CT.
City-State-Zip: WEST BEND WI 53095

Title PD
Name MULTERER, FRANK,J.
Address N2198 S. RESTHAVEN RD.
City-State-Zip: RUBICON WI 53078

Title VPO
Name BRAUN, ROBERT
Address N6144 ELEANORE LANE
City-State-Zip: FOND DU LAC WI 54935

Title VPOS
Name MULTERER, ANDY
Address N20W24815 SUNNYRIDGE LANE
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: ROBERT MULTERER

**VICE PRESIDENT OF
ADMINISTRATION**

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date