

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002413

Entity Name: ACS-NORTH AMERICA, INC.

Current Principal Place of Business:

8401 GREENWAY BLVD.
SUITE 500
MIDDLETON, WI 53562

Current Mailing Address:

P.O. BOX 5620
MADISON, WI 53705 US

FEI Number: 39-1796183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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 DIRECTOR, PRESIDENT

Name HOSELTON, SCOTT A

Address 3119 DEMING WAY

City-State-Zip: MIDDLETON WI 53562

Title DIRECTOR

Name BELL, KURTIS

Address 3119 DEMING WAY

City-State-Zip: MIDDLETON WI 53562

Title TREASURER, DIRECTOR

Name POPPEN, MITCHELL D

Address 800 UNIVERSITY BAY DRIVE
STE 200

City-State-Zip: MADISON WI 53705

Title SECRETARY

Name HENSHUE, KATHRYN

Address 800 UNIVERSITY BAY DR.
SUITE 200

City-State-Zip: MADISON WI 53705

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: KATHRYN HENSHUE

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date