

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002413

Entity Name: ACS-NORTH AMERICA, INC.

Current Principal Place of Business:

3119 DEMING WAY
MIDDLETON, WI 53562

Current Mailing Address:

P.O. BOX 5620
MADISON, WI 53705

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 SHEA, KEVIN
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: KEVIN SHEA

SECRETARY

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date