## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002413

Entity Name: ACS-NORTH AMERICA, INC.

**Current Principal Place of Business:** 

633 LIBERTY DRIVE VERONA, WI 53593

**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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Mar 10, 2022

**Secretary of State** 

1756432686CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR HOSELTON, SCOTT A BELL, KURTIS Name Name

Address 8401 GREENWAY BLVD Address 8401 GREENWAY BLVD STE 500

STE 500

MADISON WI 53705

City-State-Zip:

City-State-Zip: MIDDLETON WI 53562 City-State-Zip: MIDDLETON WI 53562

Title TREASURER, DIRECTOR Title **SECRETARY** 

POPPEN, MITCHELL D Name Name HENSHUE, KATHRYN

800 UNIVERSITY BAY DRIVE 800 UNIVERSITY BAY DR. Address Address

STE 200 SUITE 200

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 L. HENSHUE

MADISON WI 53705

**SECRETARY** 

03/10/2022