

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000361

Entity Name: T.V. JOHN & SON, INC.**Current Principal Place of Business:**5201 N. 124TH STREET
BUTLER, WI 53007**Current Mailing Address:**5201 N. 124TH STREET
BUTLER, WI 53007 US**FEI Number:** 39-0866058**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 PRESIDENT
Name NELSON, TIMOTHY P
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title TREASURER
Name BACHMAN, THOMAS C
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title DIRECTOR
Name MANNING, EDWARD T
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title DIRECTOR
Name CARNAHAN, PATRICK W
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title SECRETARY
Name CARNAHAN, PATRICK W
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title GENERAL/CORPORATE COUNSEL
Name SIMON, SONYA K
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title DIRECTOR
Name BACHMAN, THOMAS C
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Title DIRECTOR
Name NELSON, TIMOTHY P
Address 5201 N. 124TH STREET
City-State-Zip: BUTLER WI 53007

Continues on page 2

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: SONYA K SIMONGENERAL/CORPORATE
COUNSEL

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	TILL, BRIAN
Address	5201 N. 124TH STREET
City-State-Zip:	BUTLER WI 53007