

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003858

Entity Name: WENCK ASSOCIATES, INC.

Current Principal Place of Business:

1800 PIONEER CREEK CENTER
MAPLE PLAIN, MN 55359

Current Mailing Address:

PO BOX 249
MAPLE PLAIN, MN 55359

FEI Number: 41-1520095

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
841 PRUDENTIAL DR.
12TH FLOOR
JACKSONVILLE, FL 32207 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
Name SEBESTA, JAMES
Address 1800 PIONEER CREEK CENTER
City-State-Zip: MAPLE PLAIN MN 55359

Title PRESIDENT, CEO
Name GRABOWSKI, JOSEPH J
Address 1800 PIONEER CREEK CENTER
City-State-Zip: MAPLE PLAIN MN 55359

Title DIRECTOR
Name GRABOWSKI, JOSEPH J
Address 1800 PIONEER CREEK CENTER
City-State-Zip: MAPLE PLAIN MN 55359

Title EXECUTIVE VICE PRESIDENT
Name RODNEY, AMBROSIE
Address 1800 PIONEER CREEK CENTER
City-State-Zip: MAPLE PLAIN MN 55359

Title CFO
Name DONLIN, TIMOTHY O
Address 1800 PIONEER CREEK CENTER
City-State-Zip: MAPLE PLAIN MN 55359

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: TIMOTHY O. DONLIN

**CHIEF FINANCIAL
OFFICER**

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date