## 2014 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: No

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

FILED Feb 14, 2014

**Secretary of State** 

CC9383908065

Officer/Director Detail:

Title C Title PCEO

Name SEBESTA, JAMES Name GRABOWSKI, JOSEPH J

Address 1800 PIONEER CREEK CENTER Address 1800 PIONEER CREEK CENTER

City-State-Zip: MAPLE PLAIN MN 55359 City-State-Zip: MAPLE PLAIN MN 55359

Title D Title VPD

Name GRABOWSKI, JOSEPH J Name PANZER, MIKE

Address 1800 PIONEER CREEK CENTER Address 1800 PIONEER CREEK CENTER

City-State-Zip: MAPLE PLAIN MN 55359 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

CFO

02/14/2014