

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000007366

**Entity Name:** COLONY BRANDS, INC.**Current Principal Place of Business:**1112 7TH AVENUE  
MONROE, WI 53566**Current Mailing Address:**1112 7TH AVENUE  
MONROE, WI 53566 US**FEI Number:** 39-0869862**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 PCEO  
Name ERB, ROBERT L  
Address 1112 7TH AVENUE  
City-State-Zip: MONROE WI 53566

Title VC, DIR, VP, ASST SEC, ASST T  
Name KUBLY, R RYAN  
Address 1112 7TH AVENUE  
City-State-Zip: MONROE WI 53566

Title DIR  
Name KUBLY, MICHAEL W  
Address 4645 N WILSHIRE ROAD  
City-State-Zip: WHITEFISH BAY WI 53211

Title DIR  
Name HUGHES, DONALD R  
Address N1245 HONEY CREEK  
City-State-Zip: MONROE WI 53566

Title DIR  
Name BAUMANN, JOHN D  
Address 2602 22ND AVENUE  
City-State-Zip: MONROE WI 53566

Title CDIR  
Name KUBLY, RAYMOND R JR  
Address 2602 22ND AVENUE  
City-State-Zip: MONROE WI 53566

Title CFO, TREASURER  
Name NEWELL, THOMAS  
Address 1112 7TH AVENUE  
City-State-Zip: MONROE WI 53566

Title SECRETARY  
Name SURLAS, JEFFREY R  
Address 1112 7TH AVENUE  
City-State-Zip: MONROE WI 53566

*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:** JEFFREY R SURLAS**SECRETARY****02/02/2022**

Electronic Signature of Signing Officer/Director Detail

Date