

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000778

Entity Name: WEIR SLURRY GROUP, INC.

Current Principal Place of Business:

2701 S. STOUGHTON RD
MADISON, WI 53716

Current Mailing Address:

P.O. BOX 7610
MADISON, WI 53707

FEI Number: 39-1147488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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 ASST. SECRETARY

Name GEE, STEPHEN

Address 601 WEIR WAY

City-State-Zip: FT. WORTH TX 76108

Title COMPANY SECRETARY

Name CALDWELL, SARAH

Address 2701 S. STOUGHTON RD

City-State-Zip: MADISON WI 53716

Title TREASURER

Name TIETZ, RANDY

Address 2701 S. STOUGHTON RD

City-State-Zip: MADISON WI 53716

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: SARAH CALDWELL

COMPANY SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date