## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000778

Entity Name: WEIR SLURRY GROUP, INC.

**Current Principal Place of Business:** 

2701 S STOUGHTON ROAD MADISON. WI 53716

**Current Mailing Address:** 

2701 S STOUGHTON ROAD MADISON. WI 53716 US

FEI Number: 46-2738160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2701 S STOUGHTON ROAD

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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 15, 2017

**Secretary of State** 

CC9129753119

Officer/Director Detail:

Title PRESIDENT/CEO Title **SECRETARY** 

TIETZ, RANDY Name CALDWELL, SARAH Name

2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD Address

City-State-Zip: MADISON WI 53716 MADISON WI 53716 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name CALDWELL, SARAH Name COCKERMAN, BARRY

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

MADISON WI 53716 City-State-Zip: City-State-Zip: MADISON WI 53716

Title **TREASURER** Title **DIRECTOR** Name

HAKE, MICHELLE TIETZ. RANDY Name

City-State-Zip: MADISON WI 53716 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.

Address

2701 S STOUGHTON ROAD

04/15/2017 SIGNATURE: SARAH CALDWELL **SECRETARY**