2018 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:

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 TREASURER Title ASSISTANT SECRETARY

Name HAKE, MICHELLE Name GEE, STEPHEN

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title DIRECTOR Title DIRECTOR

Name TIETZ, RANDY Name CALDWELL, SARAH

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title DIRECTOR Title SECRETARY

Name COCKERMAN, BARRY Name CALDWELL, SARAH

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title PRESIDENT
Name TIETZ, RANDY

Address 2701 S STOUGHTON ROAD

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: STEPHEN GEE ASSISTANT SECRETARY 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2018

Secretary of State

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