## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000778

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

FILED May 28, 2020

**Secretary of State** 

6567167341CC

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name BOOCHER, SHELLEY Name BOOCHER, SHELLEY

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 FATH, BILL Name STONE, WILLIAM

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title PRESIDENT Title VP

Name STONE, WILLIAM Name FATH, BILL

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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.

SIGNATURE: WILLIAM STONE PRESIDENT 05/28/2020