## 2024 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 09, 2024

**Secretary of State** 

3624801111CC

Officer/Director Detail :

Title Title DIRECTOR FATH, BILL FATH, BILL Name Name

Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title **SECRETARY** Title DIRECTOR

Name BOATWRIGHT, REBECCA BURROUGHS, JEREMY CHRISTIAN Name Address 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD

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

Title **TREASURER** VICE PRESIDENT AND HEAD OF TAX Title

Name BOATWRIGHT, REBECCA BURROUGHS, JEREMY CHRISTIAN Name Address 2701 S STOUGHTON ROAD 2701 S STOUGHTON ROAD

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

Title DIRECTOR Title DIRECTOR

Name SIMONUTTI, ERMANNO BOATWRIGHT, REBECCA Name 2701 S STOUGHTON ROAD Address 2701 S STOUGHTON ROAD Address

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

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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: JEREMY CHRISTIAN BURROUGHS

VICE PRESIDENT AND **HEAD OF TAX** 

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT

Name SIMONUTTI, ERMANNO
Address 2701 S STOUGHTON ROAD

City-State-Zip: MADISON WI 53716