

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20042

FILED
Feb 03, 2015
Secretary of State
CC7536820767

Entity Name: AYRES ASSOCIATES INC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 200
TAMPA, FL 33637-1035

Current Mailing Address:

3433 OAKWOOD HILLS PKWY
EAU CLAIRE, WI 54701 US

FEI Number: 39-0965082

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP
Name SUNNA, HISHAM N
Address 8875 HIDDEN RIVER PARKWAY
SUITE 200
City-State-Zip: TAMPA FL 33637

Title CFO
Name SCHOENTHALER, RICHARD A
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title SECRETARY
Name ZANDER, JAN F
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title PRESIDENT
Name PULSE, THOMAS
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title DIRECTOR
Name HALLOIN, JEFFREY
Address LANDMARK COMPANY
4004 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title ASST. SECRETARY
Name BALCIUNAS, RAIVO A
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title ASST. SECRETARY
Name INGRAM, JASON M
Address 3376 PACKERLAND DRIVE
City-State-Zip: ASHWAUBENON WI 54115

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: RICHARD SCHOENTHALER

CFO

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date