

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20042

FILED
Aug 02, 2018
Secretary of State
CC0339562611

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 SAXENA, JAYANT
Address 8875 HIDDEN RIVER PARKWAY
SUITE 200
City-State-Zip: TAMPA FL 33637-1035

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

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

Title PRESIDENT, COB
Name PULSE, THOMAS
Address 3433 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 VP, ASST. SECRETARY
Name INGRAM, JASON M
Address 3376 PACKERLAND DRIVE
City-State-Zip: ASHWAUBENON WI 54115

Title DIRECTOR
Name KELLER, NORMAN
Address 9990 161ST STREET, #2
City-State-Zip: CHIPPEWA FALLS WI 54729

Title DIRECTOR
Name MURCH, KARL
Address 3372 WESTOVER LANE
City-State-Zip: EAU CLAIRE WI 54701

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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: RICHARD A SCHOENTHALER

EVP CFO TREASURER

08/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SATRE, TAMI
Address 3811 FOREST HEIGHTS DRIVE
City-State-Zip: EAU CLAIRE WI 54701

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