2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20042

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

8892686817CC

Officer/Director Detail:

Title Title EVP, CFO, TREASURER

Name SAXENA, JAYANT Name SCHOENTHALER, RICHARD A

Address 8875 HIDDEN RIVER PARKWAY Address 3433 OAKWOOD HILLS PKWY

SUITE 200

City-State-Zip: TAMPA FL 33637-1035 City-State-Zip:

Title **PRESIDENT EVP, SECRETARY** Title

Name OMMEN. BRUCE Name ZANDER, JAN F

Address 3433 OAKWOOD HILLS PKWY Address 3433 OAKWOOD HILLS PKWY

City-State-Zip: EAU CLAIRE WI 54701 City-State-Zip: EAU CLAIRE WI 54701

Title VP, ASST. SECRETARY ASST. SECRETARY Title

Name INGRAM, JASON M BALCIUNAS, RAIVO A Name

3376 PACKERLAND DRIVE Address 3433 OAKWOOD HILLS PKWY Address City-State-Zip: ASHWAUBENON WI 54115

City-State-Zip: EAU CLAIRE WI 54701

Title DIRECTOR Title **DIRECTOR** Name MURCH, KARL

Name KELLER, NORMAN Address 3372 WESTOVER LANE

9990 161ST STREET. #2 Address City-State-Zip: EAU CLAIRE WI 54701

Continues on page 2

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

CHIPPEWA FALLS WI 54729

EVP, CFO, TREASURER

EAU CLAIRE WI 54701

04/01/2019

Officer/Director Detail Continued:

TitleDIRECTORTitleASST. SECRETARYNameSATRE, TAMINameCHRIS, SILEWSKI

Address 3811 FOREST HEIGHTS DRIVE Address 3433 OAKWOOD HILLS PKWY

City-State-Zip: EAU CLAIRE WI 54701 City-State-Zip: EAU CLAIRE WI 54701