

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20042

FILED
Jun 01, 2021
Secretary of State
4105957523CC

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 MANAGER
Name SUNNA, HISHAM
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, COO, SECRETARY, DIRECTOR
Name ZANDER, JAN F
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title PRESIDENT, DIRECTOR, CHAIRMAN
Name OMMEN, BRUCE
Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

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

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

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

Title ASST. SECRETARY, MANAGER
Name CHRIS, SILEWSKI
Address 3433 OAKWOOD HILLS PKWY
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 SCHOENTHALER

EVP, CFO, TREASURER

06/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BANDYOPADHYAY, SUBRATA
Address 8875 HIDDEN RIVER PARKWAY
SUITE 200
City-State-Zip: TAMPA FL 33637-1035

Title VP
Name DELFOSSE, DAVID
Address 3376 PACKERLAND DRIVE
City-State-Zip: ASHWAUBENON WI 54115

Title DIRECTOR
Name KIRKPATRICK, SUSAN
Address 210 WEST MAGNOLIA STREET
#430
City-State-Zip: FORT COLLINS CO 80521