

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40715

**Entity Name:** DCI MARKETING, INC.

**Current Principal Place of Business:**

2727 W GOOD HOPE ROAD  
MILWAUKEE, WI 53209-2091

**Current Mailing Address:**

2727 W GOOD HOPE ROAD  
MILWAUKEE, WI 53209-2091 US

**FEI Number:** 39-0735637

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name DOODY, MICHAEL  
Address 2727 W GOOD HOPE ROAD  
City-State-Zip: MILWAUKEE WI 53209-2091

Title CFOT  
Name MATCHULAT, TERRY  
Address 2727 W GOOD HOPE ROAD  
City-State-Zip: MILWAUKEE WI 53209-2091

Title ASAT  
Name ETTER, JAMES  
Address 101 BROADWAY STREET W. #204  
City-State-Zip: OSSEO MN 55369

Title DIRECTOR  
Name JENKINS, HUW  
Address BISHOP MEADOW ROAD  
City-State-Zip: LOUGHBOROUGH LEICESTERSHIRE  
LE11 5TH

*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:** TERRY MATCHULAT

VP/CFO/TREASURER

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date