

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2015
Secretary of State
CC3831633054

Entity Name: BADGER DAYLIGHTING CORP.

Current Principal Place of Business:

1300 EAST US HIGHWAY 136, SUITE E
PITTSBORO, IN 46167

Current Mailing Address:

1300 EAST US HIGHWAY 136, SUITE E
PITTSBORO, IN 46167

FEI Number: 88-0411466

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 DIRECTOR, PRESIDENT, SECRETARY
Name WILSON, TOR
Address 1000, 635 - 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 2X6

Title VICE PRESIDENT, CFO
Name SCHIEFELBEIN, GERALD
Address 1000, 635 - 8TH AVENUE SW
City-State-Zip: CALGARY T2P 3M3

Title DIRECTOR
Name HUTCHISON, DAN
Address 1600 EAST US HIGHWAY 136, SUITE E
City-State-Zip: PITTSBORO IN 46167

Title DIRECTOR
Name BURTNER, DALE
Address 1300 EAST US HIGHWAY 136, SUITE E
City-State-Zip: PITTSBORO IN 46167

Title CHIEF OPERATING OFFICER,
DIRECTOR
Name KELLY, JOHN
Address 1300 EAST US HIGHWAY 136, SUITE E
City-State-Zip: PITTSBORO IN 46167

Title VP, US OPERATIONS
Name PETERSON, ELIZABETH
Address 3506 TWO OAKS DRIVE
City-State-Zip: GREENSBORO NC 27410

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: GERALD SCHIEFELBEIN

CFO

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date