

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2019
Secretary of State
7407921468CC

Entity Name: DIVERSIFIED INFRASTRUCTURE SERVICES, INC.

Current Principal Place of Business:

46 SOUTH ROLLINGS MEADOWS DRIVE
FOND DU LAC, WI 54937

Current Mailing Address:

46 SOUTH ROLLINGS MEADOWS DRIVE
FOND DU LAC, WI 54937

FEI Number: 81-0861310

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 DVP
Name CLINE, DEAN A
Address 46 SOUTH ROLLINGS MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title D
Name MURPHY, JAMES M
Address 46 SOUTH ROLLINGS MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title P
Name GRUBER, JON T
Address 46 SOUTH ROLLINGS MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title SECRETARY
Name ATKIN, NICHOLAS E
Address 46 SOUTH ROLLINGS MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title TREASURER
Name GITTER, KEVIN M
Address 46 S ROLLING MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

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: DEAN A. CLINE

VICE PRESIDENT

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date