

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002246

FILED
Apr 27, 2020
Secretary of State
7881379837CC

Entity Name: DIVERSIFIED INFRASTRUCTURE SERVICES, INC.

Current Principal Place of Business:

46 S ROLLING MEADOWS DRIVE
FOND DU LAC, WI 54937

Current Mailing Address:

46 S ROLLING MEADOWS DRIVE
FOND DU LAC, WI 54937 US

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 DIRECTOR
Name CLINE, DEAN A.
Address 46 S ROLLING MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title TREASURER/CFO
Name CRAMER, STEPHEN
Address 46 S ROLLING MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title PRESIDENT/CEO
Name DEBELAK, MIKE
Address 46 S ROLLING MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title DIRECTOR
Name HENSCHEL, JERROD
Address 46 S ROLLING MEADOWS DRIVE
City-State-Zip: FOND DU LAC WI 54937

Title SECRETARY
Name MEYER, TODD
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: MIKE DEBELAK

PRESIDENT/CEO

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date