

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003331

FILED
Jan 12, 2012
Secretary of State

Entity Name: KAHLER SLATER ARCHITECTS, INC.

Current Principal Place of Business:

111 W. WISCONSIN AVE.
ATTN: KIMBERLY ROSBY
MILWAUKEE, WI 532032501 US

New Principal Place of Business:

111 W. WISCONSIN AVE.
ATTN: NICOLE FERMANIAN
MILWAUKEE, WI 532032501 US

Current Mailing Address:

111 W. WISCONSIN AVE.
ATTN: KIMBERLY ROSBY
MILWAUKEE, WI 532032501 US

New Mailing Address:

111 W. WISCONSIN AVE.
ATTN: NICOLE FERMANIAN
MILWAUKEE, WI 532032501 US

FEI Number: 39-1099621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEYER, GEORGE C
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

Title: CEO
Name: RASCHE, JAMES G
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

Title: VP
Name: GAGLIONE, KELLY
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

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: GEORGE MEYER

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date