

No. C 197775		Due no later than Mar 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. APOGEE WAUSAU GROUP, INC. SANDY CULBERT 7800 INTERNATIONAL DR WAUSAU WI 54401 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	WILLIAM WALDRON	7800 INTERNATIONAL DRIVE	WAUSAU	WI	USA	54401
DIRECTOR	GARY R JOHNSON	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435
DIRECTOR	JAMES S PORTER	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435
DIRECTOR	JOSEPH F PUISHYS	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435
VICE PRESIDENT	RICHARD A MARSHALL	7500 W. STEWART AVENUE	WAUSAU	WI	USA	54401
SECRETARY	PATRICIA A BEITHON	4400 W 78TH ST STE 520	MINNEAPOLIS	MN	USA	55435
5. Organized Under the Laws of: WI C 197775		6. Annual Report must be signed.* Signature: Nichole Huber Name (type or print): Nichole Huber Date: 02/24/2015 Title: VP Finance				
Processed 02/24/2015		* Electronically provided signatures are accepted as original signatures.				