

1.) CORPORATION NAME:

A & B PROCESS SYSTEMS CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

DUE DATE: **3/31/2011**

SCC ID NO: **F0606584**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	4,000
COMB	2,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 S. WISCONSIN AVE.
P.O. BOX 86

CITY/ST/ZIP: STRATFORD, WI 54484-0086

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: GLENN R. LINZMEIER
TITLE: PRESIDENT
ADDRESS: 201 S. WISCONSIN AVE
CITY/ST/ZIP/CO: STRATFORD, WI 54484-

OFFICER DIRECTOR

NAME: WILLIAM A HILGEMANN
TITLE: EXEC VP/SEC
ADDRESS: 201 S WISCONSIN AVE
CITY/ST/ZIP/CO: STRATFORD, WI 54484-

OFFICER DIRECTOR

NAME: ANTHONY J HILGEMANN
TITLE: CHAIRMAN/TREAS
ADDRESS: 201 S. WISCONSIN AVE
CITY/ST/ZIP/CO: STRATFORD, WI 54484-

OFFICER DIRECTOR

NAME: PAUL M KINATE
TITLE: CFO
ADDRESS: 201 S WISCONSIN AVE
CITY/ST/ZIP/CO: STRATFORD, WI 54484-

OFFICER DIRECTOR

NAME: NANCY J FRODL
TITLE: VP/AST S/AST T
ADDRESS: 201 S WISCONSIN AVE
CITY/ST/ZIP/CO: STRATFORD, WI 54484-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NANCY J FRODL</u>	<u>NANCY J FRODL, VP/AST S/AST T</u>	<u>2/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.