

1.) CORPORATION NAME:

A & B PROCESS SYSTEMS CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

DUE DATE: **3/31/2014**

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.

NAME:	WILLIAM A HILGEMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/SEC		
ADDRESS:	201 S WISCONSIN AVE		
CITY/ST/ZIP/CO:	STRATFORD, WI 54484		

NAME:	NANCY J FRODL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AST S/ AST T		
ADDRESS:	201 S WISCONSIN AVE		
CITY/ST/ZIP/CO:	STRATFORD, WI 54484		

NAME:	ANTHONY J HILGEMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/TREAS		
ADDRESS:	201 S. WISCONSIN AVE		
CITY/ST/ZIP/CO:	STRATFORD, WI 54484		

NAME:	PAUL M KINATE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO/President		
ADDRESS:	201 S WISCONSIN AVE		
CITY/ST/ZIP/CO:	STRATFORD, WI 54484		

NAME:	TROY W WEIK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	201 S WISCONSIN AVE		
CITY/ST/ZIP/CO:	STRATFORD, WI 54484-0086		

NAME:	Scott P Doescher	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/Exec.VP		
ADDRESS:	201 S Wisconsin Ave		
CITY/ST/ZIP/CO:	Stratford, WI 54484-0086		

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.

/s/ NANCY J FRODL	NANCY J FRODL, VP/AST S/ AST T	2/21/2014
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.