

1.) CORPORATION NAME:

MICHELS CORPORATION

DUE DATE: **11/30/2011**

SCC ID NO: **F1021023**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 817 W MAIN ST

CITY/ST/ZIP: BROWNSVILLE, WI 53006-0128

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: PATRICK D MICHELS
TITLE: P/T
ADDRESS: 750 MEADOW RIDGE LANE
CITY/ST/ZIP/CO: BROWNSVILLE, WI 53006-0190

OFFICER

DIRECTOR

NAME: BRIAN P JOHNSON
TITLE: SECRETARY
ADDRESS: N7430 NIAGARA LANE
CITY/ST/ZIP/CO: FOND DU LAC, WI 54935-

OFFICER

DIRECTOR

NAME: RUTH LUCILLE MICHELS
TITLE: CEO
ADDRESS: 364 OAKDALE RD
CITY/ST/ZIP/CO: BROWNSVILLE, WI 53006-

OFFICER

DIRECTOR

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/ BRIAN P JOHNSON

BRIAN P JOHNSON, SECRETARY

10/24/2011

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.