

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211527539

1.) CORPORATION NAME:

**WENN/SOFT INC.**

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

SCC ID NO: **F1401530**

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

**AUTH IN VI**

**C T CORPORATION SYSTEM**

**4701 COX ROAD**

**SUITE 301**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 20,000,000 |

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1970 S CALHOUN ROAD

CITY/ST/ZIP: NEW BERLIN, WI 53151-

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.

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JULIE A WEST                        |         |                                     |          |
| TITLE:          | PRESIDENT                           |         |                                     |          |
| ADDRESS:        | 1970 S CALHOUN ROAD                 |         |                                     |          |
| CITY/ST/ZIP/CO: | NEW BERLIN, WI 53151-               |         |                                     |          |

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JAMES R WENNINGER                   |         |                                     |          |
| TITLE:          | CEO                                 |         |                                     |          |
| ADDRESS:        | 1970 S CALHOUN ROAD                 |         |                                     |          |
| CITY/ST/ZIP/CO: | NEW BERLIN, WI 53151-               |         |                                     |          |

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | RICHARD E WENNINGER                 |         |                                     |          |
| TITLE:          | SECRETARY                           |         |                                     |          |
| ADDRESS:        | 1970 S CALHOUN ROAD                 |         |                                     |          |
| CITY/ST/ZIP/CO: | NEW BERLIN, WI 53151-               |         |                                     |          |

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JEFFREY A SCHILLING                 |         |                                     |          |
| TITLE:          | TREASURER                           |         |                                     |          |
| ADDRESS:        | 1970 S CALHOUN ROAD                 |         |                                     |          |
| CITY/ST/ZIP/CO: | NEW BERLIN, WI 53151-               |         |                                     |          |

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/ JEFFREY A SCHILLING                             | JEFFREY A SCHILLING,                          | 11/15/2011 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TREASURER<br>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.