

1.) CORPORATION NAME:

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

Integrys Energy Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1541327**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 N ADAMS STREET

CITY/ST/ZIP: GREEN BAY, WI 54301

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.

<p>NAME: DANIEL J. VERBANAC TITLE: PRESIDENT ADDRESS: 1716 LAWRENCE DRIVE CITY/ST/ZIP/CO: DE PERE, WI 54115</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RONNIE E. CARDWELL TITLE: VICE PRESIDENT ADDRESS: 1716 LAWRENCE DRIVE CITY/ST/ZIP/CO: DE PERE, WI 54115</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LEONARDO G. CARO TITLE: VICE PRESIDENT ADDRESS: 2211 OLD EARHART ROAD SUITE 175 CITY/ST/ZIP/CO: ANN ARBOR, MI 48105</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOEL H. JANSEN TITLE: VICE PRESIDENT ADDRESS: 1617 LAWRENCE DRIVE CITY/ST/ZIP/CO: DE PERE, WI 54115</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM J. GUC TITLE: TREASURER ADDRESS: 700 N. ADAMS STREET CITY/ST/ZIP/CO: GREEN BAY, WI 54301</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JODI J. CARO TITLE: SECRETARY ADDRESS: 130 E. RANDOLPH STREET CITY/ST/ZIP/CO: CHICAGO, IL 60601</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM D. LAAKSO DIRECTOR 700 N. ADAMS STREET GREEN BAY, WI 54301	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILLIP M. MIKULSKY DIRECTOR 700 N ADAMS STREET GREEN BAY, WI 54301	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE T. BORGARD DIRECTOR 700 N. ADAMS STREET GREEN BAY, WI 54301	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A. RADTKE DIRECTOR 1716 LAWERENCE DRIVE DE PERE, WI 54115	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES F. SCHOTT DIRECTOR 700 N. ADAMS STREET GREEN BAY, WI 54301	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES A. SCHROCK DIRECTOR 130 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ WILLIAM J. GUC SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM J. GUC, TREASURER PRINTED NAME AND CORPORATE TITLE	1/17/2014 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.			