

1.) CORPORATION NAME:

J. F. AHERN CO.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD SUITE 301 GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

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

SCC ID NO: **F1568486**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000
PREFER	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 855 MORRIS ST

CITY/ST/ZIP: FOND DU LAC, WI 54935-

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: RYAN BITTNER
TITLE: VP/S/T
ADDRESS: 855 MORRIS ST
CITY/ST/ZIP/CO: FOND DU LAC, WI 54935-

OFFICER DIRECTOR

NAME: JOHN AHERN
TITLE: CHAIRMAN
ADDRESS: 855 MORRIS ST
CITY/ST/ZIP/CO: FOND DU LAC, WI 54935-

OFFICER DIRECTOR

NAME: ANTHONY AHERN
TITLE: EVP
ADDRESS: 855 MORRIS ST
CITY/ST/ZIP/CO: FOND DU LAC, WI 54935-

OFFICER DIRECTOR

NAME: ROBERT FISCHER
TITLE: EVP
ADDRESS: 855 MORRIS ST
CITY/ST/ZIP/CO: FOND DU LAC, WI 54935-

OFFICER DIRECTOR

NAME: ALAN R FOX
TITLE: EVP
ADDRESS: 855 MORRIS ST
CITY/ST/ZIP/CO: FOND DUL LAC, WI 54935-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN E AHERN III PRESIDENT 855 MORRIS STREET FOND DU LAC, WI 54935-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH COLLINS EVP 855 MORRIS STREET FOND DU LAC, WI 54935-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R JARVIS EVP 855 MORRIS STREET FOND DU LAC, WI 54935-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ RYAN BITTNER	RYAN BITTNER, VP/S/T	9/27/2011
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.