

Kentucky Secretary of State Annual Report

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Company INTEGRYS ENERGY SERVICES, INC.
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Principal Office

700 NORTH ADAMS STREET
GREEN BAY, WI 54301

Registered Agent

CT CORPORATION SYSTEM
239 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Officers

COO	Daniel J. Verbanac	1716 Lawrence Drive, De Pere, WI 54115
President	Mark A. Radtke	1716 Lawrence Drive, De Pere, WI 54115
Secretary	Barth J. Wolf	700 N. Adams Street, Green Bay, WI 54301
Treasurer	Bradley A. Johnson	700 N. Adams Street, Green Bay, WI 54310
Vice President	Richard J. Bissing	1716 Lawrence Drive, De Pere, WI 54115

Directors

Director	Thomas P. Meinz	700 N. Adams Street, Green Bay, WI 54301
Director	Phillip M. Mikulsky	700 N. Adams Street, Green Bay, WI 54301
Director	Joseph P. O'Leary	130 E. Randolph Drive, Chicago, IL 60601
Director	Larry L. Weyers	700 N. Adams Street, Green Bay, WI 54301
Director	Bradley A. Johnson	700 N. Adams Street, Green Bay, WI 54301
Director	Thomas A. Nardi	130 E. Randolph Drive, Chicago, IL 60601
Director	Mark A. Radtke	1617 Lawrence Drive, De Pere, WI 54115

Signatures

Signature Barth J. Wolf
Title Secretary