

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0584491

Trey Grayson
Secretary of State
Received and Filed

3/17/2010 4:12:29 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: INTEGRYS ENERGY SERVICES, INC.
Company ID: 0584491
State of origin: Wisconsin
Formation date: 4/23/2004 12:00:00 AM
Date filed: 3/17/2010 4:12:29 PM
Fee: \$15.00

Principal Office

700 NORTH ADAMS STREET
GREEN BAY, WI 54301

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

Director	Thomas P. Mainz	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	Mark A. Radtke	1617 Lawrence Drive, De Pere, WI 54115
Director	William D. Laakso	700 N. Adams Street, Green Bay, WI 54301
Director	Charles A. Schrock	130 E. Randolph Drive, Chicago, IL 60601

Signatures

Signature	Barth J. Wolf
Title	Secretary