

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0584491
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: INTEGRYS ENERGY SERVICES, INC.
Company ID: 0584491
State of origin: Wisconsin
Formation date: 4/23/2004 12:00:00 AM
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Principal Office

700 NORTH ADAMS STREET
GREEN BAY, WI 54301

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel J. Verbanac	1716 Lawrence Drive, De Pere, WI 54115
Secretary	Jodi J. Caro	130 E. Randolph Street, Chicago, IL 60601
Vice President	Joel H. Jansen	1716 Lawrence Drive, De Pere, WI 54115
Treasurer	William C. Guc	700 N. Adams Street, Green Bay, WI 54301
Vice President	Leonardo G. Caro	2211 Old Earhart Road, Suite 175, Ann Arbor, MI 48105
Vice President	Ronnie E. Cardwell	1716 Lawrence Drive, De Pere, WI 54115

Directors

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	William J. Guc	700 N. Adams Street, Green Bay, WI 54301
Director	Daniel J. Verbanac	1617 Lawrence Drive, De Pere, WI 54115
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
Director	James F. Schott	700 N. Adams Street, Green Bay, WI 54301

Signatures

Signature	Jodi J. Caro
Title	Secretary