

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WPS 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

President	Mark A. Radtke	1088 Springhurst Drive, Green Bay, WI 54304
Vice President	Richard J. Bissing	1088 Springhurst Drive, Green Bay, WI 54304
Vice President	Darrell W. Bragg	6797 N. High Street Suite 314, Worthington, OH 43085
Secretary	Barth J. Wolf	700 N. Adams Street, Green Bay, WI 54301
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	700 N. Adams Street, Green Bay, WI 54301
Director	Larry L. Weyers	700 N. Adams Street, Green Bay, WI 54301

Signatures

Signature Barth J. Wolf
Title Secretary