

277085

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Notice Date

2023-12-15

Key Code

K606240697

Business Address

P0014/253/45

Wilderness Sports, Inc
107 E. Division St
Ishpeming, MI 49849-2076



**Please Respond By
January 5, 2024**



001-0074232

On December 14, 2017, Michigan Council For Corporations, a private company, prepared and provided, for a fee, your 2017 corporate consent records in lieu of an annual meeting in accordance with the following provisions of Michigan law:

MICHIGAN COMPILED LAWS §450.1407(2): "Any action required or permitted under this act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if before or after the action all the shareholders entitled to vote consent in writing."

MICHIGAN COMPILED LAWS §450.1525(1): "Unless prohibited by the articles of incorporation or bylaws, action required or permitted to be taken under authorization voted at a meeting of the board or a committee of the board, may be taken without a meeting if, before or after the action, all members of the board then in office or of the committee consent to the action in writing..."

Michigan Council for Corporations is not a government agency and is not contracted, approved or endorsed by any government agency to provide this service. This is not an invoice. This is a solicitation. You are under no obligation to purchase unless you accept this offer. The completion and return of this form with payment does not fulfill the Michigan annual report filing requirement. Corporate consent records may also be prepared by corporate officers or other service companies.

Please complete this Corporate Records Solicitation Form. Mail the completed form with your payment for **\$175.00 payable to Michigan Council for Corporations** in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS (Please make any necessary changes below. Additional fields available on reverse.)

Sandra A. Sundquist

Raymond Sundquist

Step 2. CORPORATE DIRECTORS (Please make any necessary changes below. Additional fields available on reverse.)

Sandra A. Sundquist

Raymond Sundquist

Step 3. CORPORATE OFFICERS (Please make any necessary changes below. Additional fields available on reverse.)

Sandra A. Sundquist President

Raymond Sundquist Vice President

Step 4. CONTACT PERSON (Please make any necessary changes below. Additional fields available on reverse.)

Contact Name

Sandra A. Sundquist

Contact Email

sandee@wildernesssportsinc.com

Contact Phone

906-485-4565

Step 5. Check appropriate payment method & fill out subitems.



**CHECK ENCLOSED
FOR \$175**



CREDIT CARD



(VISA, DISCOVER, & MASTERCARD ONLY)

Enter Credit Card Number:

4 4 4 0 1 4 1 2 2 0 0 1 1 2 0 1

Enter Expiration Date of Credit Card:

0 7 / 2 5

Step 6. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the Michigan Council for Corporations is not affiliated with the state of Michigan. I also certify that I understand I am not obligated to purchase this product and that I am still required to file the Annual Report set forth in the Michigan Compiled Laws §450.1911.

Signature

Date

12 / 01 / 23

Step 7. Return this entire completed form with payment in the enclosed return envelope.

for office use only

ND:2023-12-15

KC:K606240697

Please Respond By January 5, 2024