

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 09, 2011
Secretary of State

DOCUMENT# M10000004991

Entity Name: IMPERIAL SUPPLIES LLC

Current Principal Place of Business:

789 ARMED FROCES DRIVE
GREEN BAY, WI 54304

New Principal Place of Business:

789 ARMED FORCES DRIVE
GREEN BAY, WI 54304

Current Mailing Address:

789 ARMED FROCES DRIVE
GREEN BAY, WI 54304

New Mailing Address:

789 ARMED FORCES DRIVE
GREEN BAY, WI 54304

FEI Number: 56-2339119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: /REBECCA BARTH/

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, JOHN L
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: JADIN, RONALD L
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: RYAN, JAMES T
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /JOHN L. HOWARD/

MGR

11/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date