

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004991

Entity Name: IMPERIAL SUPPLIES LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

789 ARMED FORCES DRIVE
GREEN BAY, WI 54304

New Principal Place of Business:

Current Mailing Address:

789 ARMED FORCES DRIVE
GREEN BAY, WI 54304

New Mailing Address:

100 GRAINGER PARKWAY
LAKE FOREST, IL 60045

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: _____

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

Title: MGR
Name: GILSON, ROBIN L
Address: 789 ARMED FORCES DRIVE
City-St-Zip: GREEN BAY, WI 54307

Title: MGR
Name: KAYE, THOMAS H
Address: 789 ARMED FORCES DRIVE
City-St-Zip: GREEN BAY, WI 54307

Title: MGR
Name: HOWARD, MICHAEL L
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: MICHAEL L HOWARD

MGR

04/19/2012

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