CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # P40546** 1. Entity Name 04-06-2001 90020 005 ***150.00 ASHLEY FURNITURE INDUSTRIES, INC. Principal Place of Business Mailing Address ONE ASHLEY WAY ONE ASHLEY WAY ARCADIA WI 54612 ARCADIA WI 54612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 39-1141201 Not Applicable ~~Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete WANEK, RONALD G. NAME NAME 417 KING ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA WI ☐ Change Addition TITLE ☐ Delete TITLE VOGEL, CHARLES H. E. NAME NAME STREET ADDRESS W. 7477 NORTHSHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONALASKA WIT ۷P TITLE Addition TiTi F ☐ Delete VOGEL, BEN NAME NAME STREET ADDRESS 2529 WOODGREEN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BELDON MS** ☐ Addition ☐ Delete TITLE TITLE NAME wanek, todd r NAME STREET ADDRESS STREET ADDRESS W 26921 REIT LN CITY-ST~7/P CITY-ST-7IP arcadia Wi TITLE ☐ Delete TITLE ☐ Change Addition BARCLAY RICHARD V NAME NAME STREET ADDRESS STREET ADDRESS N5479 COUNTY TRUNK ZM CITY-ST-ZIP CITY-ST-ZIP onalaska wi ☐ Change TITLE TITLE AS ☐ Delete Addition RIPPLEY PAULETTE W NAME NAME STREET ADDRESS STREET ADDRESS RT 1 CITY-ST-ZIP CITY-ST-ZIP ARCADIA WI 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered