

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 472973

**FILED  
Apr 20, 2017  
Secretary of State  
CC8567846748**

**Entity Name:** LAND 'N' SEA DISTRIBUTING, INC.

**Current Principal Place of Business:**

3131 N. ANDREWS AVENUE EXTENSION  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

1 N. FIELD COURT  
LAKE FOREST, IL 60045

**FEI Number:** 59-1590612

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP AND TREASURER  
Name SWICK, DAVID R  
Address 3131 N. ANDREWS AVENUE  
EXTENSION  
City-State-Zip: POMPANO BEACH FL 33064

Title SECRETARY  
Name LEMKE, TODD C  
Address W6250 PIONEER ROAD  
City-State-Zip: FOND DU LAC WI 54935

Title PRES  
Name SCHUESSLER, THOMAS  
Address 3131 N. ANDREWS AVENUE  
EXTENSION  
City-State-Zip: POMPANO BEACH FL 33064

Title VP  
Name FOLKERTS, MICHAEL A  
Address 644 2ND STREET  
City-State-Zip: ST. PAUL MN 55071

Title ASSISTANT SECRETARY, DIRECTOR  
Name VAUGHN, MARSHA T  
Address 1 N FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

Title VP  
Name ZELISKO, JUDITH P  
Address 1 N FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

Title ASST. TREASURER  
Name ALTMAN, RANDALL S.  
Address 1 N. FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

Title ASST. TREASURER  
Name FREY, BRIAN R.  
Address 1 N. FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUDITH P. ZELISKO

**VICE PRESIDENT**

**04/20/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            DEKKER, CHRISTOPHER F.  
Address        1 N. FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

Title            VP  
Name            GYOROG, MIKE  
Address        W6250 PIONEER ROAD  
City-State-Zip: FOND DU LAC WI 54935