

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004991

**Entity Name:** IMPERIAL SUPPLIES LLC

**Current Principal Place of Business:**

789 ARMED FORCES DRIVE  
GREEN BAY, FL 54304

**Current Mailing Address:**

789 ARMED FORCES DRIVE  
GREEN BAY, FL 54304 US

**FEI Number:** 56-2339119

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

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

Title           VP, CFO  
Name           KAYE, THOMAS H  
Address        789 ARMED FORCES DRIVE  
City-State-Zip: GREEN BAY WI 54307

Title           ASSISTANT SECRETARY  
Name           CHUN HUGHES, JOANNE  
Address        100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045

Title           SECRETARY  
Name           DUBOVOY, HUGO JR.  
Address        100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045

Title           MANAGER  
Name           THOMSON, LAURIE R.  
Address        789 ARMED FORCES DRIVE  
City-State-Zip: GREEN BAY FL 54304

Title           MANAGER  
Name           JUAREZ, JESUS RUDOLPH  
Address        789 ARMED FORCES DRIVE  
City-State-Zip: GREEN BAY WI 54304

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOANNE CHUN HUGHES

**ASSISTANT SECRETARY    04/27/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date