## **2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004991

Entity Name: IMPERIAL SUPPLIES LLC

**Current Principal Place of Business:** 

789 ARMED FORCES DRIVE GREEN BAY. WI 54304

**Current Mailing Address:** 

100 GRAINGER PARKWAY LAKE FOREST, IL 60045

FEI Number: 56-2339119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 09, 2015

Secretary of State

CC9868215395

Authorized Person(s) Detail :

Title MGR Title MGR

Name HOWARD, JOHN L Name JADIN, RONALD L

Address 100 GRAINGER PARKWAY Address 100 GRAINGER PARKWAY

City-State-Zip: LAKE FOREST IL 60045

City-State-Zip: LAKE FOREST IL 60045

Title MGR Title MGR

Name RYAN, JAMES T Name GILSON, ROBIN L

Address 100 GRAINGER PARKWAY Address 789 ARMED FORCES DRIVE
City-State-Zip: LAKE FOREST IL 60045 City-State-Zip: GREEN BAY WI 54307

Title MGR Title MGR

NameKAYE, THOMAS HNameHOWARD, MICHAEL LAddress789 ARMED FORCES DRIVEAddress100 GRAINGER PARKWAYCity-State-Zip:GREEN BAY WI 54307City-State-Zip:LAKE FOREST IL 60045

Title MANAGER Title MANAGER

Name RAWLINSON, DAVID L II Name LOMAX, WILLIAM

Address 100 GRAINGER PARKWAY Address 100 GRAINGER PARKWAY

City-State-Zip: LAKE FOREST IL 60045

City-State-Zip: LAKE FOREST IL 60045

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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: MICHAEL L HOWARD MANAGER 04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title MANAGER Title MANAGER

Name WEST, PHILIP M Name STANUKINAS, PAUL J

Address 100 GRAINGER PARKWAY Address 100 GRAINGER PARKWAY

City-State-Zip: LAKE FOREST IL 60045

City-State-Zip: LAKE FOREST IL 60045