

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002636

Entity Name: WILTON INDUSTRIES, INC.**Current Principal Place of Business:**535 E. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563**Current Mailing Address:**535 E. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563 US**FEI Number:** 13-3032490**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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

Officer/Director Detail :

Title CFO
Name HOLTER, GARY
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title SEC
Name SEVERTS, AHNA
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title DIR
Name BILZIN, JONATHAN
Address C/O TOWERBROOK, 65 E 55TH ST.,
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP, GLOBAL SOURCING
Name FOSTER, SIMON
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title CEO, PRESIDENT
Name BUCHTA, SUE
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title DIR
Name ROLFE, ANDREW
Address C/O TOWERBROOK 65 E 55TH ST.,
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SVP, MARKETING
Name FLORES, RICHARD
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name BUCHTA, SUE
Address 535 E. DIEHL ROAD
SUITE 300
City-State-Zip: NAPERVILLE IL 60563

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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 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: AHNA SEVERTS**SECRETARY****04/13/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, GLOBAL OPERATIONS
Name SHEARER, DALE
Address 535 E. DIEHL ROAD
 SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title VP, CONTROLLER
Name WAGNER, TERRENCE
Address 535 E. DIEHL ROAD
 SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title SVP, INTERNATIONAL SALES
Name GIOVANNI, QUATTRONE
Address 535 E. DIEHL ROAD
 SUITE 300
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name STAUFFER, CATHY
Address 1815 LAKE STREET
City-State-Zip: SAN FRANCISCO CA 94121