

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002636

Entity Name: WILTON INDUSTRIES, INC.**Current Principal Place of Business:**2240 W. 75 ST.
WOODRIDGE, IL 60517**Current Mailing Address:**2240 W. 75 ST.
WOODRIDGE, IL 60517**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 SHARBAUGH, LINDA
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

Title CEO, PRESIDENT
Name BUCHTA, SUE
Address 2240 W 75TH ST
City-State-Zip: WOODRIDGE IL 60517

Title SEC
Name SEVERTS, AHNA
Address 2240 W 75TH ST
City-State-Zip: WOODRIDGE IL 60517

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

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

Title VP
Name GARGIULO, ALBERT
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

Title VP, INVENTORY AND FORECASTING
Name JONES, PATRICIA
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

Title SVP, HUMAN RESOURCES
Name BORDEAUX, MAYA
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

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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****02/07/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, LICENSING
Name COTTER, SANDIE
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

Title VP, GLOBAL SOURCING
Name FOSTER, SIMON
Address 2240 W. 75 ST.
City-State-Zip: WOODRIDGE IL 60517

Title VP, MARKETING-WALMART
Name STOFFREGEN, TEDDY
Address 902A S WALTON BOULEVARD
SUITE 10
City-State-Zip: BENTONVILLE AR 72712

Title VP, MARKETING
Name FLORES, RICHARD
Address 7125 JANES AVENUE
SUITE 100
City-State-Zip: WOODRIDGE IL 60517

Title VP, SALES-WALMART
Name KURT, HOLLENKAMP
Address 902A S WALTON BOULEVARD
SUITE 10
City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR
Name BUCHTA, SUE
Address 2240 W. 75TH STREET
City-State-Zip: WOODRIDGE IL 60517