## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002739

Entity Name: WM. WRIGHT CO.

**Current Principal Place of Business:** 

2240 W 75TH STREET WOODRIDGE. IL 60517

WOODRIDGE, IL 60517

**Current Mailing Address:** 

2240 W 75TH STREET WOODRIDGE, IL 60517

FEI Number: 57-1107356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC 155 OFFICE PLAZA DR. STE 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

FILED Mar 07, 2016

**Secretary of State** 

CC1462514091

Officer/Director Detail:

TitleDTitleDIRECTORNameBILZIN, JONATHANNameBUCHTA, SUE

Address 65 EAST 55TH STRET 27TH FLOOR Address 2240 W 75TH STREET

City-State-Zip: NEW YORK NY 10022 City-State-Zip: WOODRIDGE IL 60517

Title DIRECTOR Title VP

NameROLFE, ANDREWNameACKERSON, ADAMAddress65 EAST 55TH STREET 27TH FLOORAddress2240 W 75TH STREET

City-State-Zip: NEW YORK NY 10022 City-State-Zip: WOODRIDGE IL 60517

Title VP Title VP

Name BAY, TIMOTHY Name BOOKER, ERIC

Address 2240 W 75TH STREET Address 2240 W 75TH STREET

City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517

Title PRESIDENT AND CEO Title VP

Name BUCHTA, SUE Name CHANT, GARY

Address 2240 W 75TH STREET Address 2240 W 75TH STREET

City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517

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: AHNA SEVERTS SECRETARY 03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, COMPTROLLER Title VΡ Name CRIDER, JASON Name DELLA BELLA, SANDIE 2240 W 75TH STREET Address 2240 W 75TH STREET Address WOODRIDGE IL 60517 City-State-Zip: City-State-Zip: WOODRIDGE IL 60517 Title VΡ Title CEO, TREASURER FISCHETTI, ANTHONY Name DERR, TYRA Name Address 2240 W 75TH STREET Address 2240 W 75TH STREET WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: Title VΡ Title ASST. SECRETARY, SVP Name GIBADLO, THOMAS Name FISHOFF, MICHAEL J Address 2240 W 75TH STREET Address 2240 W 75TH STREET City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 Title SVP Title SVP GREGUS, RICK Name Name GLAZIK, MICHAEL Address 2240 W 75TH STREET 2240 W 75TH STREET Address City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 Title Title **EVP** Name JONES, PATRICIA Name HILL, JAMES Address 2240 W 75TH STREET Address 2240 W 75TH STREET City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 VΡ Title Title SVP, CIO Name KEELEY, HELEN Name KARRAS, PAUL Address 2240 W 75TH STREET Address 2240 W 75TH STREET WOODRIDGE IL 60517 City-State-Zip: City-State-Zip: WOODRIDGE IL 60517 Title VΡ Title VΡ Name MATTINGLY, DOM Name MATHEWS, WILLIAM Address 2240 W 75TH STREET Address 2240 W 75TH STREET City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 Title VΡ Title VP MURPHY, JEFFREY Name MOFFETT, DON Name 2240 W 75TH STREET Address Address 2240 W 75TH STREET WOODRIDGE IL 60517 City-State-Zip: City-State-Zip: WOODRIDGE IL 60517 Title VΡ VΡ Title Name RUSSO, TAMMY Name NILSON, PATRICIA Address 2240 W 75TH STREET Address 2240 W 75TH STREET City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 Title VΡ Title SVP, GC, SECRETARY Name SILER, NANCY Name SEVERTS, AHNA Address 2240 W 75TH STREET Address 2240 W 75TH STREET City-State-Zip: WOODRIDGE IL 60517 City-State-Zip: WOODRIDGE IL 60517 Title VP, PASTOR Title VP

SOFIA, JOANNE

2240 W 75TH STREET

Name

Address

SMALL, ABBIE

Name

Address 2240 W 75TH STREET
City-State-Zip: WOODRIDGE IL 60517

Title VP, MARKETING
Name FLORES, RICHARD
Address 7125 JANES AVENUE

SUITE 100

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

City-State-Zip: WOODRIDGE IL 60517

Title VP, SALES-WALMART Name HOLLENKAMP, KURT

Address 902A S WALTON BOULEVARD

SUITE 10

City-State-Zip: BENTONVILLE AR 72712