

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40546

Entity Name: ASHLEY FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

ONE ASHLEY WAY
ARCADIA, WI 54612

Current Mailing Address:

ONE ASHLEY WAY
ARCADIA, WI 54612

FEI Number: 39-1141201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Officer/Director Detail :

Title COB
Name WANEK, RONALD C
Address 1205 SNELL BLVD NE
City-State-Zip: SAINT PETERSBURG FL 33704

Title BOD
Name VOGEL, CHARLES H. E.
Address 26 ISLAND ESTATES PKWY
City-State-Zip: PALM COAST FL 32137

Title S/T
Name WAGNER, SHERI
Address 30656 COUNTY RD JJ
City-State-Zip: ARCADIA WI 54612

Title PCEO
Name WANEK, TODD R
Address W 26921 MESA LN
City-State-Zip: ARCADIA WI 54612

Title AT
Name MULLER, TROY
Address 518 WEST WABASHA ST
City-State-Zip: WINONA MN 55987

Title AS
Name RIPPLEY PAULETTE W
Address N27863 COUNTY RD J
City-State-Zip: ARCADIA WI 54612

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: TROY MULLER

ASSISTANT TREASURER 06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date