

2015 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR
Name WANEK, RONALD C
Address 1205 SNELL BLVD NE
City-State-Zip: SAINT PETERSBURG FL 33704

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

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

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

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

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: TODD WANEK

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date