

827237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/12/23--01021--008 **52.50

FILED
2023 DEC 12 AM 11:05
CLERK OF SUPERIOR COURT
JANUARY 12 2024

Amend

JAN 12 2024

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: L & W Supply Corporation

Name of Corporation

DOCUMENT NUMBER: 827237

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Gerbitz

Name of Contact Person

L & W Supply Corporation

Firm/Company

One ABC Parkway

Address

Beloit, WI 53511

City/State and Zip Code

salestaxsupport@abcsupply.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Gerbitz

Name of Contact Person

at (608) 368-2245

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 DEC 12 AM 11:05
RECEIVED
TALLAHASSEE
FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

827237

(Document number of corporation (if known))

L & W Supply Corporation

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/29/1971

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

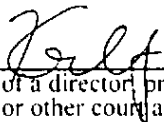
Signature of New Registered Agent, if changing

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CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please See Attached Updated Officer List		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristine Gerbitz
(Typed or printed name of person signing)

Assistant Treasurer
(Title of person signing)

FILING FEE \$35.00



L. & W Supply Corporation

One ABC Parkway

Beloit, WI 53511

Ph (608) 368-2245

Fax (608) 363-0245

Officers:

CEO	Keith F. Rozolis One ABC Parkway Beloit, WI 53511
President	Dan Piché 300 S Riverside Plaza, Ste. 200 Chicago, IL 60606
CFO/Treasurer	Jim Anderson One ABC Parkway Beloit, WI 53511
Secretary	Karl W. Leo One ABC Parkway Beloit, WI 53511
Assistant Treasurer	Kristine Gerbitz One ABC Parkway Beloit, WI 53511

Directors:

Diane Hendricks
Keith Rozolis
Todd Buehl

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "L & W SUPPLY CORPORATION" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D.
2023.


Jeffrey W. Bullock, Secretary of State

771121 8300

SR# 20233855388

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204486296

Date: 10-31-23