

# FOI000004225

CORPORATION(S) NAME

Buell Distribution Corporation

FILED  
01 AUG -9 PM 12:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -9 PM 12:03  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/9/01

Order#: 4716755  
800004527258--2  
-08/09/01--01016--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached Appendix A.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached Appendix A.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

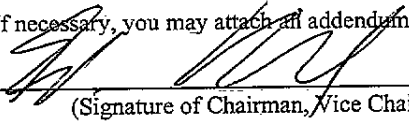
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward M. Krishok, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

APPENDIX A

**BUELL DISTRIBUTION CORPORATION**

List of Officers and Directors

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TALLAHASSEE, FLORIDA

<b>DIRECTORS</b>	
Jeffrey L. Bleustein	3700 West Juneau Avenue Milwaukee, WI 53208
John Hevey	3700 West Juneau Avenue Milwaukee, WI 53208

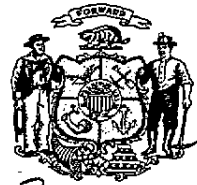
<b>OFFICERS</b>		
Jeffrey L. Bleustein	Chairman and Chief Executive Officer	3700 West Juneau Avenue Milwaukee, WI 53208
John Hevey	President	3700 West Juneau Avenue Milwaukee, WI 53208
James M. Brostowitz	Vice President and Treasurer	3700 West Juneau Avenue Milwaukee, WI 53208
James L. Ziemer	Vice President	3700 West Juneau Avenue Milwaukee, WI 53208
Gail A. Lione	Vice President and Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
Edward M. Krishok	Assistant Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
Tonit M. Calaway	Assistant Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
Cynthia A. Rooks	Assistant Treasurer	3700 West Juneau Avenue Milwaukee, WI 53208

DOM  
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



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AUG -9 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

BUELL DISTRIBUTION CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 29, 1993.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on August 1, 2001.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.