

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2007 8:00 am
Secretary of State

02-07-2007 90050 044 ***150.00

DOCUMENT # F03000001877

1. Entity Name
ARIENS COMPANY



Principal Place of Business
655 W. RYAN ST.
BRILLION, WI 54110

Mailing Address
655 W. RYAN ST.
BRILLION, WI 54110

40011131



DO NOT WRITE IN THIS SPACE

01192007 No Chg-P CR2E034 (11/05)

4. FEI Number 39-0135100	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MARCELLUS, RON
10228 THURSTON GROVES BLVD
SEMINOLE, FL 33778

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ARIENS, MICHAEL S 655 W. RYAN ST. BRILLION, WI 54110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ARIENS, DANIEL T 655 W. RYAN ST. BRILLION, WI 54110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WITKOV, STEWART M 655 W. RYAN ST. BRILLION, WI 54110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THUECKS, MICHAEL E 655 W. RYAN ST. BRILLION, WI 54110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEBBARD, JEFFREY T 655 W. RYAN ST. BRILLION, WI 54110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERDEN, CARL 655 W. RYAN ST. BRILLION, WI 54110

See Attached Also!

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/07
 Date

920 750 2141
 Daytime Phone #

ARIENS COMPANY
LIST OF DIRECTORS

FED ID # 39-0135100

NAME	ADDRESS	PHONE
MICHAEL S. ARIENS	655 W. RYAN STREET BRILLION, WI 54110	920-756-4225
DANIEL T. ARIENS	655 W. RYAN STREET BRILLION, WI 54110	920-756-4646
JEFFREY D. RIESTER	100 W. LAWRENCE STREET APPLETON, WI 54913-2728	920-830-2800
GEORGE KOENIGSAECKER	2040 VANATTA AVENUE MUSCATINE, IA 52761	319-263-7792
ROBERT B. ATWELL	110 SOUTH WASHINGTON GREEN BAY, WI 54301	920-430-1400
STEVEN DUNLAP	4717 HAMMERSLEY ROAD MADISON, WI 53711	608-270-3271
MICHAEL WELLER	1635 WEST SPENCER P.O. BOX 1079 APPLETON, WI 54912-1079	920-735-4209

ATTACHMENT
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1/19/2007

ARIENS COMPANY
LIST OF OFFICERS

FED ID # 39-0135100

NAME	ADDRESS
MICHAEL S. ARIENS CHAIRMAN OF BOARD	655 W. RYAN STREET BRILLION, WI 54110
DANIEL T. ARIENS PRESIDENT	655 W. RYAN STREET BRILLION, WI 54110
JEFFREY D. RIESTER SECRETARY	100 W. LAWRENCE STREET APPLETON, WI 54911
STEWART M. WITKOV VP - FIT	655 W. RYAN STREET BRILLION, WI 54110
HARRY T. SWANSON, III VP-ADMINISTRATION	655 W. RYAN STREET BRILLION, WI 54110
MICHAEL E. THUECKS VP - DOMESTIC SALES AND MARKETING	655 W. RYAN STREET BRILLION, WI 54110
CARL HERDEN VP - INTERNATIONAL MARKETING	655 W. RYAN STREET BRILLION, WI 54110
JEFFREY T. HEBBARD VP-CONSUMER VALUE STREAM	655 W. RYAN STREET BRILLION, WI 54110
ROBERT BRADFORD VP-SNOW VALUE STREAM	655 W. RYAN STREET BRILLION, WI 54110

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