

F07000004744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

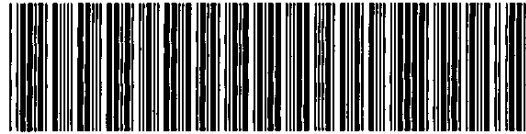
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 SEP 24 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

129-25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Direct Supply, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert H. Klein, Jr.

(Name of Person)

Direct Supply, Inc.

(Firm/Company)

6767 N. Industrial Road

(Address)

Milwaukee, WI 53223

(City/State and Zip code)

For further information concerning this matter, please call:

Robert H. Klein, Jr.

(Name of Person)

at (414) 760-5804

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

9/18/07 → Updated
Application is
enclosed.

ROBERT H. KLEIN, JR. / DIRECT SUPPLY, INC.
6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223

SUBJECT: DIRECT SUPPLY, INC.
Ref. Number: W07000045366

We have received your document for DIRECT SUPPLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 107A00054297

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Direct Supply, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Direct Supply of Wisconsin, Inc.

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

2. WI

(State or country under the law of which it is incorporated)

3. 39-1519806

(FBI number, if applicable)

4. 04/10/1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6767 N. Industrial Road Milwaukee, WI 53223

(Principal office address)

Same as Above

(Current mailing address)

8. Distribution and sale of equipment, supplies and services to the elder care and elder living market, and any other lawful purpose.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brenna Moriarty, Asst Sec.

(Registered agent's signature)

Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2007 SEP 24 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached form

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 Director or Officer listed in number 12 of the application)

14. Robert H. Klein, Jr. Senior Vice President

(Typed or printed name and capacity of person signing application)

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2007 SEP 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors & Officers of Direct Supply, Inc – August 31, 2007

<u>Name</u>	<u>Title and Position</u>
Robert E. Bellin	Director
Corey G. Denman	Director & Executive Vice President
Thomas E. Dunham	Director
Linda S. Foltz	Director
Robert J. Hillis	Director, President & CEO
Randall S. Kirk	Director & Executive Vice President
Robert H. Klein Jr.	Senior Vice President
John F. Lewis	Vice President
Kevin J. Peters	Director & Executive Vice President
Gregory A. Treichel	Vice President
M. Keith Weikel	Director
Michelle M. Williams	Vice President

The address of all individuals except for Robert E. Bellin, Thomas E. Dunham, Linda Foltz and Keith Weikel is 6767 North Industrial Road, Milwaukee WI 53223. Mr. Bellin's address is 1000 North Water Street, Milwaukee, WI 53202, Mr. Dunham's address is 7505 Chestnut Hill Drive, Prospect, KY 40059, Ms. Foltz's address is 6070 Peninsula Drive, Nashotah, WI 53058 and Mr. Weikel's address is 3 Riverhills Road, Toledo, OH 43623.

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

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

DIRECT SUPPLY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 10, 1985.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 September 5, 2007.

A handwritten signature in black ink, appearing to be "Ray Allen".

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

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 43719-1E688D24