

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90115 002 ***150.00

DOCUMENT # F07000004744

1. Entity Name

DIRECT SUPPLY OF WISCONSIN, INC.



Principal Place of Business

6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223

Mailing Address

6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223

DO NOT WRITE IN THIS SPACE

04092008 No Chg-P CR2E034 (11/05)

4. FEI Number

39-1519806

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 32301

**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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE Director
NAME BELLIN, ROBERT E.
STREET ADDRESS 1000 N. WATER ST.
CITY-ST-ZIP MILWAUKEE, WI 53202
See Attachment for entire listing of Officers & Directors

TITLE ~~DEVP~~ Director
NAME DUNHAM, THOMAS E.
STREET ADDRESS 7505 CHESTNUT HILL DR.
CITY-ST-ZIP PROSPECT, KY 40059

TITLE Director
NAME FOLTZ, LINDA S.
STREET ADDRESS 6070 PENINSULA DR.
CITY-ST-ZIP NASHOTAH, WI 53058

TITLE Director
NAME WEIKEL, M. KEITH
STREET ADDRESS 3 RIVERHILLS RD.
CITY-ST-ZIP TOLEDO, OH 43623

TITLE SVP
NAME KLEIN, ROBERT H. JR.
STREET ADDRESS 6767 N. INDUSTRIAL RD.
CITY-ST-ZIP MILWAUKEE, WI 53223

TITLE DEVP
NAME DENMAN, COREY G.
STREET ADDRESS 6767 N. INDUSTRIAL RD.
CITY-ST-ZIP MILWAUKEE, WI 53223

**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

4/22/08
Date

Daytime Phone #

ATTACHMENT

40099070

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Direct Supply, Inc.

Officers & Directors

April 2008

Names and business addresses of its current officers and directors:

<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.