

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004744

FILED
Jun 17, 2009
Secretary of State

Entity Name: DIRECT SUPPLY OF WISCONSIN, INC.

Current Principal Place of Business:

6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223

New Principal Place of Business:

Current Mailing Address:

6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223

New Mailing Address:

FEI Number: 39-1519806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLIN, ROBERT E.
Address: 1000 N. WATER ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: DEVP () Delete
Name: DUNHAM, THOMAS E.
Address: 7505 CHESTNUT HILL DR.
City-St-Zip: PROSPECT, KY 40059

Title: D () Delete
Name: FOLTZ, LINDA S.
Address: 6070 PENINSULA DR.
City-St-Zip: NASHOTAH, WI 53058

Title: D () Delete
Name: WEIKEL, M. KEITH
Address: 3 RIVERHILLS RD.
City-St-Zip: TOLEDO, OH 43623

Title: SVP () Delete
Name: KLEIN, ROBERT H. JR.
Address: 6767 N. INDUSTRIAL RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: DEVP () Delete
Name: DENMAN, COREY G.
Address: 6767 N. INDUSTRIAL RD.
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H KLEIN, JR.

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date