

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004744

FILED
Mar 21, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HILLIS, ROBERT J
Address: 1000 N. WATER ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: S
Name: KLEIN, ROBERT H JR.
Address: 7505 CHESTNUT HILL DR.
City-St-Zip: PROSPECT, KY 40059

Title: T
Name: LEWIS, JOHN F
Address: 6070 PENINSULA DR.
City-St-Zip: NASHOTAH, WI 53058

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT H. KLEIN JR.

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date