

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004744

FILED
Apr 20, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HILLIS, ROBERT J
Address: 6767 N. INDUSTRIAL RD.
City-St-Zip: MILWAUKEE, WI 53223

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

Title: TREA
Name: LEWIS, JOHN F
Address: 6767 N. INDUSTRIAL RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: DIR
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.

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date