

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002827

FILED
Apr 03, 2012
Secretary of State

Entity Name: DOALL INDUSTRIAL SUPPLY CORP.

Current Principal Place of Business:

1480 S. WOLF ROAD
WHEELING, IL 60090

New Principal Place of Business:

1480 S. WOLF ROAD
WHEELING, IL 60090 US

Current Mailing Address:

1480 S. WOLF ROAD
WHEELING, IL 60090

New Mailing Address:

1480 S. WOLF ROAD
WHEELING, IL 60090 US

FEI Number: 36-2058122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCOB
Name: WILKIE, MICHAEL L PCOB
Address: 1480 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: VPST
Name: MORAN, TIMOTHY P VPST
Address: 1480 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: DIR
Name: HENRICKS, JON M DIR
Address: 1480 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090 US

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: BRITNI WIGE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date