

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33613 (1)

1. Corporation Name
KOHLER CO.

Principal Place of Business
TAX DEPARTMENT
KOHLER WI 53044

Mailing Address
TAX DEPARTMENT
KOHLER WI 53044

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/17/1991		3a. Date of Last Report 05/01/1994	
4. FEI Number 39-0402810		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip	Country	30 Country
24	25	29	30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	☐ Change ☐ Addition
NAME	KOHLER, H. V., JR.	1.2 NAME	
STREET ADDRESS	441 GREEN TREE RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	KOHLER WI	1.4 CITY - ST - ZIP	
TITLE	VC	2.1 TITLE	☐ Change ☐ Addition
NAME	DAVIS, S.H.	2.2 NAME	
STREET ADDRESS	427 WOODHAVEN CT.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SHEBOYGAN WI	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	TIEDENS, G. R.	3.2 NAME	
STREET ADDRESS	10228 N. RANGE LINE RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MEQUON WI	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	WELLS, R. A.	4.2 NAME	
STREET ADDRESS	608 SCHOOL STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	KOHLER WI	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	BLACK, N. A.	5.2 NAME	
STREET ADDRESS	ROUTE 1	5.3 STREET ADDRESS	
CITY - ST - ZIP	OOSTBURG WI	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	☐ Change ☐ Addition
NAME	CONGER, K. W.	6.2 NAME	
STREET ADDRESS	1097 28 WOODLAKE RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	KOHLER WI	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  J. T. Von Der Vellen, Vice Pres., Taxation 4/28/95 414-457-4441

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KOHLER CO.

February 1, 1995

OFFICERS AND DIRECTORS LISTING

(Directors are asterisked)

OFFICERS

Chairman of the Board
and President

* Herbert V. Kohler, Jr.

441 Green Tree Road
Kohler, WI 53044

Vice Chairman of the Board

* Sam H. Davis

427 Woodhaven Court
Sheboygan, WI 53081

CORPORATE STAFF:

Sr. Vice President Finance

* Richard A. Wells

608 School Street
Kohler, WI 53044

Group Vice President
Interiors and General Counsel

* Natalie A. Black

9934 Weeks Lane
Oostburg, WI 53070

Sr. Vice President Human
Resources

* Kenneth W. Conger

1097 2B Woodlake Road
Kohler, WI 53044

Sr. Vice President Technical
Services

* John W. Lillesand

P.O. Box 565
Elkhart Lake, WI 53020

Vice President Operations
Support

David S. Anderson

3917 W. Gazebo Hills Pkwy.
Mequon, WI 53092

Vice President Taxation

Joseph T. Von Der Vellen

3205 N. 10th Street
Sheboygan, WI 53083

Vice President & Treasurer

Jeffrey P. Cheney

4010 N. 50th Street
Sheboygan, WI 53083

Corporate Secretary

William J. Drew

914 Oakley
Kohler, WI 53044

Corporate Controller

Clyde W. Kometer

639 Pine Tree Road
Kohler, WI 53044

PLUMBING & SPECIALTY PRODUCTS GROUP:

Sector Vice President
and President P&SP North
America

Joseph W. Harbrecht

1807 Ridge Road
Sheboygan, WI 53083

Vice President and General
Manager - Kohler Faucets
and Fittings

Ralph W. Herrbach

1115 Aspen Road
Kohler, WI 53044

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