

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33613 (1)
1. Corporation Name
KOHLER CO.

Principal Place of Business TAX DEPARTMENT KOHLER WI 53044	Mailing Address TAX DEPARTMENT KOHLER WI 53044
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-0402810	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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
85	Zip Code

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

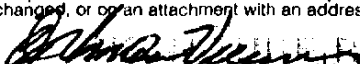
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLS, R. A.	4.2 NAME	
STREET ADDRESS	808 SCHOOL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	KOHLER WI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	

*See attached for additional officers & directors

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



For the Secretary of State, V. R. Taxation, 4/16/98, 820-152-1111

CR2E034 (10/97)

KOHLER CO.
December 23, 1997
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*

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*

Dale E. Synder

*59 Point Elkhart Lake Drive
Elkhart Lake, WI 53020*

Vice President Taxation

Joseph T. Von Der Vellen

*W1762 Highview Court
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*

*Vice President- Corporate
Information Systems*

Davor Grgic

*7625 Royal & Ancient Drive
Elkhart Lake, WI 53020*

*Vice President-Labor Relations
and Senior Attorney*

Paul H. Tenpas

*N4441 Van Treeke Trail
Sheboygan Falls, WI 53085*

PLUMBING & SPECIALTY PRODUCTS GROUP:

*President and Sector Executive
P&SP International / Sterling*

Frank J. Feraco

*999 East Walden Lane
Lake Forest, IL 60045*

*Sector Vice President Kohler
Plumbing North America*

K. David Kohler

*120 Vollrath Blvd.
Sheboygan, WI 53081*

*Sector Executive
Cabinetry & Tile, North America*

Ronald A. Pace

*N108 W7169 Berkshire Road
Cedarburg, WI 53012*

*Vice President and Controller
P&SP International*

Mark S. Arnold

*2084 Juniper Lane
Arlington Heights, IL 60004*

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