2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # P33613** KOHLER CO. 02-21-2001 90008 036 ***150.00 Principal Place of Business Mailing Address TAX DEPARTMENT TAX DEPARTMENT KOHLER WI 53044 KOHLER WI 53044 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Ant # etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 39-0402810 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME KOHLER, H. V., JR. NAME STREET ADDRESS 441 GREEN TREE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KOHLER WI Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CHENEY, JEFFREY P STREET ADDRESS STREET ADDRESS 4010 N 50TH STREET CITY-ST-ZIP CITY-ST-ZIP SHEBOYGAN WI 53083 ☐ Change Addition ☐ Delete TITLE TITLE ... TIEDENS, G. R. NAME NAME STREET ADDRESS STREET ADDRESS 10228 N. RANGE LINE RD. CITY-ST-ZIP CITY-ST-ZIP MEQUON WI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SURALIK, JOHN M NAME STREET ADDRESS STREET ADDRESS 11 WILLARD LANE CITY-ST-ZIP CITY-ST-ZIP TOWACO NJ 07082 ☐ Addition Delete ☐ Change TITLE TITLE BLACK, N. A. NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 1** CITY-ST-ZIP CITY-ST-ZIP **OOSTBURG WI** ☐ Change ☐ Defete ☐ Addition SRVP TITLE TITLE NAME SNYDER, DALE E NAME STREET ADDRESS STREET ADDRESS 36 N POINTE DR CITY-ST-ZIP CITY-ST-ZIP SHEBOYGAN WI 53081 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other tike empowered.

Sr. Vice Pres.-Finance

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

920-457-4441