2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P33613 1. Entity Name 04-18-2002 90413 035 ***150.00 KOHLER CO. Principal Place of Business Mailing Address TAX DEPARTMENT TAX DEPARTMENT KOHLER W! 53044 KOHLER WI 53044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0402810 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 🦠 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME KOHLER, H. V., JR. NAME STREET ADDRESS STREET ADDRESS 441 GREEN TREE RD CITY-ST-ZIP CITY-ST-ZIP KOHLER WI TITLE ☐ Delete T(T) F Change ☐ Addition NAME CHENEY, JEFFREY P NAME STREET ADDRESS STREET ADDRESS 4010 N 50TH STREET CITY-ST-ZIP CITY-ST-ZIP_ SHEBOYGAN-WI 53083 TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME TIEDENS, G. R. STREET ADDRESS STREET ADDRESS 10228 N. RANGE LINE RD. CITY-ST-ZIP CITY-ST-ZIP **MEQUON WI** TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME SURALIK, JOHN M STREET ADDRESS STREET ADDRESS 11 WILLARD LANE CITY-\$T-ZIP CITY-ST-7IP TOWACO NJ 07082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BLACK, N. A. STREET ADDRESS STREET ADDRESS **ROUTE 1** CITY-ST-7IP CITY-ST-ZIP <u>Oostburg Wi</u> TITLE ☐ Defete TITLE ☐ Change ☐ Addition **SRVP** NAME NAME SNYDER, DALE E STREET ADDRESS STREET ADDRESS 36 N POINTE DR CITY-ST-ZIP CITY-ST-ZIP SHEBOYGAN WI 53081

C46 8" **QUEREO** 4/10/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SE VICE PROS FIRENCE Date

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 of 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 like empowered.

920-457-4441

Daytime Phone #

FILED