


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90044 007 ***150.00

DOCUMENT # P40546		
1. Entity Name ASHLEY FURNITURE INDUSTRIES, INC.		

Principal Place of Business ONE ASHLEY WAY ARCADIA, WI 54612	Mailing Address ONE ASHLEY WAY ARCADIA, WI 54612 US
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40019744



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01132005 Chg-P CR2E034 (10/03)

4. FEI Number 39-1141201	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WANEK, RONALD G. 417 KING ST. ARCADIA, WI 54612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS VOGEL, CHARLES H. E. W 7477 NORTHSHORE DR. ONALASKA, WI 54650 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOGEL, BEN 2529 WOODGREEN BELDON, MS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WANEK, TODD R W 26921 REIT LANE ARCADIA, WI 54612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARCLAY RICHARD V N5479 COUNTY TRUNK ZM ONALASKA, WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIPPLEY PAULETTE W N27863 COUNTY RD J ARCADIA, WI 54612 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Dale Barneson W2618 Pine Road Eleva, WI 54738 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOGEL, BEN 2925 Wild Rose Lane Onalaska, WI 54650 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dale Barneson/Dale Barneson 2-14-05 608 323 6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # P40546
ASHLEY FURNITURE INDUSTRIES, INC.

Owners, Corporate Officers
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40019744

- 1,2,3      Ronald G. Wanek - Chairman of the Board  
            417 King Street  
            Arcadia, WI 54612
- 1,2,3      Charles H.E. Vogel - Vice President / Secretary  
            W. 7477 Northshore Drive  
            Onalaska, WI 54650
- 1,2,3      Todd R. Wanek - CEO / President  
            W 26921 Reit Lane  
            Arcadia, WI 54612
- 1          Ben Vogel - Vice President  
            2925 Wild Rose Lane  
            Onalaska, WI 54650
- 2          Richard V. Barclay - Treasurer  
            N5479 County Trunk ZM  
            Onalaska, WI 54650
- 2          Paulette W. Rippley - Assistant Secretary  
            N27863 County Road J  
            Arcadia, WI 54612
- 2          Dale Barneson - Assistant Treasurer  
            W2618 Pine Road  
            Eleva, WI 54738

- \*          1 - Owner  
            2 - Officer  
            3 - Board of Directors