

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000667

Entity Name: ASHLEY GLOBAL RETAIL, LLC

Current Principal Place of Business:

ONE ASHLEY WAY
ARCADIA, WI 54612

Current Mailing Address:

ONE ASHLEY WAY
ARCADIA, WI 54612

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name WANEK, TODD R. PRESIDENT
Address 1427 OCEANVIEW DRIVE
City-State-Zip: TIERRA VERDE FL 33715

Title MANAGER
Name ASHLEY HOLDINGS, INC.
Address ONE ASHLEY WAY
City-State-Zip: ARCADIA WI 54612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD R. WANEK

AUTHORIZED PERSON

01/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date