2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001877

Entity Name: ARIENS COMPANY

Current Principal Place of Business:

655 W. RYAN ST. BRILLION. WI 54110

Current Mailing Address:

655 W. RYAN ST. BRILLION, WI 54110

FEI Number: 39-0135100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Jan 23, 2014

Secretary of State

CC4991252727

Officer/Director Detail:

Title COB Title CEO

NameARIENS, MICHAEL SNameARIENS, DANIEL TAddress655 W. RYAN ST.Address655 W. RYAN ST.City-State-Zip:BRILLION WI 54110City-State-Zip:BRILLION WI 54110

Title CFO Title VP

NameWITKOV, STEWART MNameBRADFORD, BOBAddress655 W. RYAN ST.Address655 W. RYAN ST.City-State-Zip:BRILLION WI 54110City-State-Zip:BRILLION WI 54110

Title VP Title VP

NameHEBBARD, JEFFREY TNameARIENS, PETERAddress655 W. RYAN ST.Address655 W. RYAN ST.City-State-Zip:BRILLION WI 54110City-State-Zip:BRILLION WI 54110

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEWART M WITKOV

CORPORATE VP

01/23/2014