

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001877

Entity Name: ARIENS COMPANY

Current Principal Place of Business:

655 W. RYAN ST.
BRILLION, WI 54110

FILED
Feb 08, 2013
Secretary of State
CC3755236404

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

Officer/Director Detail :

Title COB
Name ARIENS, MICHAEL S
Address 655 W. RYAN ST.
City-State-Zip: BRILLION WI 54110

Title CEO
Name ARIENS, DANIEL T
Address 655 W. RYAN ST.
City-State-Zip: BRILLION WI 54110

Title CFO
Name WITKOV, STEWART M
Address 655 W. RYAN ST.
City-State-Zip: BRILLION WI 54110

Title VP
Name BRADFORD, BOB
Address 655 W. RYAN ST.
City-State-Zip: BRILLION WI 54110

Title VP
Name HEBBARD, JEFFREY T
Address 655 W. RYAN ST.
City-State-Zip: BRILLION WI 54110

Title VP
Name ARIENS, PETER
Address 655 W. RYAN ST.
City-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 WITKOV

EXECUTIVE VP AND CFO 02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date