

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004744

Entity Name: DIRECT SUPPLY OF WISCONSIN, INC.**Current Principal Place of Business:**6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223**Current Mailing Address:**6767 N. INDUSTRIAL RD.
MILWAUKEE, WI 53223**FEI Number:** 39-1519806**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CHAIRMAN, CEO, DIRECTOR,
PRESIDENT
Name HILLIS, ROBERT J
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title TREASURER
Name LEWIS, JOHN F
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR, VICE PRESIDENT
Name DENMAN, COREY G
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title SECRETARY, VICE PRESIDENT
Name KLEIN JR. , ROBERT H
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name WEIKEL, M. KEITH
Address 3 RIVERHILLS RD.
City-State-Zip: TOLEDO OH 43623

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: ROBERT H. KLEIN JR.**SECRETARY****04/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date