

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004744

**Entity Name:** DIRECT SUPPLY OF WISCONSIN, INC.**Current Principal Place of Business:**6767 N INDUSTRIAL ROAD  
MILWAUKEE, WI 53223**Current Mailing Address:**6767 N INDUSTRIAL ROAD  
MILWAUKEE, WI 53223 US**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 PRESIDENT, DIRECTOR, CEO  
Name HILLIS, ROBERT J.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title EXECUTIVE VICE PRESIDENT  
Name LEWIS, JOHN F.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR, EXECUTIVE VP  
Name DENMAN, COREY G.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR, EXECUTIVE VP  
Name PETERS, KEVIN J.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title SECRETARY, SENIOR VP  
Name KLEIN, ROBERT H. JR.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR  
Name WEIKEL, M. KEITH  
Address C/O JEFF LEYPOLDT  
6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR  
Name DUNHAM, THOMAS E.  
Address C/O JEFF LEYPOLDT  
6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR  
Name FOLTZ, LINDA S.  
Address W331 N6070 COUNTY HWY C  
City-State-Zip: NASHOTAH WI 53058

**Continues on page 2**

*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****01/21/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BELLIN, ROBERT E.  
Address C/O JEFF LEYPOLDT  
6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title EXECUTIVE VP  
Name TREFFERT, JOEL  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title EXECUTIVE VP  
Name AVERY, WILLIAM L.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR  
Name SHERIFF, W.E. BILL  
Address 5621 OTTERSHAW CT  
City-State-Zip: BRENTWOOD TN 37027

Title EXECUTIVE VP  
Name KIRK, RANDALL S.  
Address 6767 N INDUSTRIAL ROAD  
City-State-Zip: MILWAUKEE WI 53223