

2019 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
Name HILLIS, ROBERT J.
Address 6767 N INDUSTRIAL ROAD
City-State-Zip: MILWAUKEE WI 53223

Title TREASURER, SENIOR VP
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

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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****01/23/2019**

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

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