

2014 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 CEO, PRESIDENT
Name HILLIS, ROBERT J
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title TREASURER, SVP
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 DIRECTOR
Name DUNHAM, THOMAS E
Address 7505 CHESTNUT HILL DRIVE
City-State-Zip: PROSPECT KY 40059

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

Title DIRECTOR
Name BELLIN, ROBERT E
Address N24 W30803 FAIRWAY COURT
City-State-Zip: PEWAUKEE WI 53072

Title DIRECTOR
Name FOLTZ, LINDA S
Address 6070 PENINSULA DRIVE
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****04/26/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHERIFF, W.E. BILL
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title EVP
Name TRAFFERT, JOEL
Address 6767 N. INDUSTRIAL RD.
City-State-Zip: MILWAUKEE WI 53223

Title EVP
Name KIRK, RANDALL S
Address 6767 N. INDUSTRIAL RD.
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Name AVERY, WILLIAM L
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