

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004744

Entity Name: DIRECT SUPPLY OF WISCONSIN, INC.**Current Principal Place of Business:**6635 W. CHAMPIONS WAY
MILWAUKEE, WI 53223**Current Mailing Address:**6635 W. CHAMPIONS WAY
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 6635 W. CHAMPIONS WAY
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 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR, EXECUTIVE VP
Name PETERS, KEVIN J.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title SECRETARY, SENIOR VP
Name KOCH, MATTHEW A.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name WINKLE, CHRIS
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name DUNHAM, THOMAS E.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name FOLTZ, LINDA S.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

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: MATTHEW A. KOCH**SECRETARY****11/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BELLIN, ROBERT E.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title EXECUTIVE VP
Name TREFFERT, JOEL
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title D, VICE CHAIRMAN
Name HILLIS, GENEVIEVE E.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title CIO, EVP
Name SCHALK, JAMET M.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name SHERIFF, W.E. BILL
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title EXECUTIVE VP
Name KIRK, RANDALL S.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title CFO, EVP, T
Name PIEROTH, JAMES J.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

Title EVP
Name WALTER, JOHN D.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223