

2025 FOREIGN PROFIT CORPORATION 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 DIRECTOR
Name CAMELI, MARK
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

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

Title DIRECTOR, PRESIDENT
Name DENMAN, COREY G.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

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

Title DIRECTOR, CEO
Name HILLIS, ROBERT J.
Address 6635 W. CHAMPIONS WAY
City-State-Zip: MILWAUKEE WI 53223

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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: MATTHEW A. KOCH

SECRETARY

02/24/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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