

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004987

Entity Name: SUB-ZERO GROUP, INC.**Current Principal Place of Business:**4717 HAMMERSLEY ROAD
MADISON, WI 53711**Current Mailing Address:**4717 HAMMERSLEY ROAD
MADISON, WI 53711 US**FEI Number:** 56-2628046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AND CEO
Name BAKKE, JAMES J
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title DIRECTOR
Name BAKKE, JAMES J
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title DIRECTOR
Name RENFERT, BLAINE R
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title VP AND TREASURER
Name FOX , ANTHONY S.
Address 9015 BENTLEY GREEN
City-State-Zip: VERONA WI 53593

Title VP
Name MCDONOUGH, JODY
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title VP
Name NEUMAN, FREDERICK J
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title VP
Name SCHROEDER, ROBERT C
Address 500 WINDSTONE COURT
City-State-Zip: WATERTOWN WI 53094

Title VP
Name SIKIR, PAUL V.
Address 906 RIVER BIRCH ROAD
City-State-Zip: MIDDLETON WI 53562

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: BLAINE R. RENFERT**SECRETARY****03/27/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHWARTZ, DEBORAH A.
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title DIRECTOR
Name PYLE, THOMAS F. JR.
Address 3500 CORBEN COURT
City-State-Zip: MADISON WI 53704

Title DIRECTOR
Name KRUGER, DAVID W.
Address 150 EAST GILMAN STREET, SUITE 1600
City-State-Zip: MADISON WI 53703

Title VP
Name SWANK, DOUGLAS D.
Address 4282 JORDAN DRIVE
City-State-Zip: MCFARLAND WI 53558

Title VP
Name DUHN, JERALD L.
Address 7022 LAUFENBERG BLVD
City-State-Zip: CROSS PLAINS WI 53528

Title VP
Name ASCIONE, ANTHONY
Address 4655 SIGNATURE DRIVE
City-State-Zip: MIDDLETON WI 53562

Title DIRECTOR
Name SEARER, RICHARD G.
Address 905 FARWELL DRIVE
City-State-Zip: MADISON WI 53704

Title DIRECTOR
Name SMITH, JAY L
Address 1060 TEEL COURT
City-State-Zip: BARABOO WI 53913

Title DIRECTOR
Name WILKINS, ALLEN L.
Address 1741 BLACK CHERRY COURT
City-State-Zip: VERONA WI 53593

Title COO
Name LAFLEUR, SCOTT S
Address 1783 OAKEN VALE ROAD
City-State-Zip: MARSHALL WI 53559

Title VP
Name GRIMM, MICHAEL W.
Address 7842 BLACK RIVER ROAD
City-State-Zip: VERONA WI 53593

Title VP
Name CARRIGAN, THOMAS E.
Address 9125 SETTLERS ROAD
City-State-Zip: MADISON WI 53717

Title SECRETARY AND GENERAL COUNSEL
Name RENFERT, BLAINE R.
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title SENIOR VICE PRESIDENT - OPERATIONS
Name WAREING, SCOTT D.
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711