

2021 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 - FINANCE & INFORMATION
 TECHNOLOGY AND TREASURER
Name FOX , ANTHONY S.
Address 9015 BENTLEY GREEN
City-State-Zip: VERONA WI 53593

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

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

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

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

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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: BLAINE R RENFERT**SECRETARY****03/30/2021**

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

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

Title VP - MANUFACTURING
Name JONES, RONALD E.
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title VP - MANUFACTURING & PRODUCT INNOVATION
Name MCDONOUGH, TIMOTHY
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title DIRECTOR
Name CHRISTEN, TIMOTHY L.
Address 924 HILLSIDE ROAD
City-State-Zip: EDGERTON WI 53535

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

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

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

Title VP - SUPPLY CHAIN
Name PETERSON, PEGGY A.
Address 4717 HAMMERSLEY ROAD
City-State-Zip: MADISON WI 53711

Title DIRECTOR
Name KAMPHUIS, ROBERT D.
Address N. 8362 BAY VIEW ROAD
City-State-Zip: MAYVILLE WI 53050