

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002623

Entity Name: ULINE, INC.

Current Principal Place of Business:

12575 ULINE DRIVE
PLEASANT PRAIRIE, WI 53158

Current Mailing Address:

12575 ULINE DRIVE
PLEASANT PRAIRIE, WI 53158 US

FEI Number: 36-3684778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name UIHLEIN, RICHARD
Address 12575 ULINE DRIVE
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title DP
Name UIHLEIN, ELIZABETH
Address 12575 ULINE DRIVE
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title VPDS
Name UIHLEIN, STEPHEN E
Address 12575 ULINE DRIVE
City-State-Zip: PLEASANT PRAIRIE WI 53158

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: RICHARD UIHLEIN

DIRECTOR

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date