

**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