2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002840

Entity Name: AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC.

FILED
Apr 23, 2019
Secretary of State
0782741814CC

Current Principal Place of Business:

ONE ABC PARKWAY BELOIT, WI 53512-0838

Current Mailing Address:

PO BOX 838 ATTN: TAX DEPT. BELOIT, WI 53512-0838

FEI Number: 39-1413708 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 | PRES | Title | COB |
|-------|------|-------|-----|
| | | | |

NameROZOLIS, KEITH FNameHENDRICKS, DIANE MAddressONE ABC PARKWAYAddressONE ABC PARKWAYCity-State-Zip:BELOIT WI 53511City-State-Zip:BELOIT WI 53511

TitleCFOTitleSECRETARYNameBUEHL, TODDNameLEO, KARL

Address ONE ABC PARKWAY Address ONE ABC PARKWAY

City-State-Zip: BELOIT WI 53511 City-State-Zip: BELOIT WI 53512-0838

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: TODD BUEHL TREASURER 04/23/2019