

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002840

FILED
Apr 23, 2013
Secretary of State
CC6888488397

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

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PRES
Name LUCK, DAVID A
Address ONE ABC PARKWAY
City-State-Zip: BELOIT WI 53511

Title COB
Name HENDRICKS, DIANE M
Address ONE ABC PARKWAY
City-State-Zip: BELOIT WI 53511

Title CFO
Name STORY, KENDRA A
Address ONE ABC PARKWAY
City-State-Zip: BELOIT WI 53511

Title SEC
Name STORY, KENDRA A
Address ONE ABC PARKWAY
City-State-Zip: BELOIT WI 53511

Title VP
Name ROZOLIS, KEITH
Address ONE ABC PKWY
City-State-Zip: BELOIT WI 53511

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: KENDRA A STORY

CFO/TREASURER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date