2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003850

Entity Name: WINSUPPLY INC.

Current Principal Place of Business:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD

MORAINE, OH 45439

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439 US

FEI Number: 31-1356478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3110 KETTERING BLVD

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2019

Secretary of State

CC9283587417

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 ASST SECRETARY

 Name
 JOHNSTON, JACK W.
 Name
 METZGER, DAVID E

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title TREASURER Title DIRECTOR

Name KREMER, PHILIP M Name BREYFOGLE, ROY H

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title DIRECTOR Title DIRECTOR

NameMACLEOD, THOMAS D.NameSALSMAN, MONTE L.AddressC/O WGS - COMPLIANCE SERVICESAddress3110 KETTERING BLVD

3110 KETTERING BLVD City-State-Zip: DAYTON OH 45439

City-State-Zip: MORAINE OH 45439

Title DIRECTOR

Name MCCLELLAND, MICHAEL J
Name SCHWARTZ, RICHARD W

Address C/O WGS - COMPLIANCE SERVICES

Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD
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MORAINE OH 45439

City-State-Zip: MORAINE OH 45439

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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: BRUCE E. ANDERSON SECRETARY 01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title SECRETARY

Name RUMFOLA, ANNLEA C Name ANDERSON, BRUCE E.

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name GORDON, ROLAND L. Name KRESS, BRADY W.

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

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