2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2015
Secretary of State
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Entity Name: WINWHOLESALE INC.

Current Principal Place of Business:

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:

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT & DIRECTOR
Name	JOHNSTON, JACK W
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	SECRETARY
Name	ANDERSON, BRUCE E
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	TREASURER
Name	KREMER, PHILIP M
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	BREYFOGLE, ROY H
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	BALBACH, KARL K
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	ASST SECRETARY
Name	METZGER, DAVID E
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	KEMP, THOMAS W
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	KEMP, THOMAS W
Address	3110 KETTERING BLVD
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: PHILIP M KREMER TREASURER 04/22/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	MACLEOD, THOMAS D
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	SCHWARTZ, RICHARD W
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	SALSMAN, MONTE L
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439

Title	DIRECTOR
Name	MCCLELLAND, MICHAEL J
Address	3110 KETTERING BLVD
City-State-Zip:	MORAINE OH 45439