

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003850

Entity Name: WINWHOLESALE INC.**Current Principal Place of Business:**3110 KETTERING BLVD
DAYTON, OH 45439-1972**Current Mailing Address:**3110 KETTERING BLVD
DAYTON, OH 45439-1972**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: DAYTON OH 45439

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

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

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

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

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

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

Title DIRECTOR
Name KEMP, THOMAS W
Address 3110 KETTERING BLVD
City-State-Zip: DAYTON OH 45439-1972

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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

04/15/2013

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: DAYTON OH 45439-1972

Title DIRECTOR
Name SCHWARTZ, RICHARD W
Address 3110 KETTERING BLVD
City-State-Zip: DAYTON OH 45439-1972

Title DIRECTOR
Name SALSMAN, MONTE L
Address 3110 KETTERING BLVD
City-State-Zip: DAYTON OH 45439-1972