2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33613

Entity Name: KOHLER CO.

FILED
Jan 10, 2017
Secretary of State
CC1029806336

Current Principal Place of Business:

TAX DEPARTMENT KOHLER, WI 53044

Current Mailing Address:

TAX DEPARTMENT KOHLER. WI 53044

FEI Number: 39-0402810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 CD Title VPFO

NameKOHLER, H. V., JR.NameADLER, THOMAS GAddress441 GREEN TREE RDAddress444 HIGHLAND DRIVECity-State-Zip:KOHLER WI 53044City-State-Zip:KOHLER WI 53044

Title VPT Title VP

Name SURALIK, JOHN M Name ROBINSON, JAMES M IV

Address 832 BRIARWOOD COURT Address 9540 NORTH RANGE LINE ROAD

City-State-Zip: KOHLER WI 53044 City-State-Zip: RIVER HILLS WI 53217

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: THOMAS G. ADLER

VPFO

01/10/2017