

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000602

Entity Name: ANN SACKS TILE & STONE, INC.

Current Principal Place of Business:

444 HIGHLAND DRIVE
ATTN: TAX DEPT.
KOHLER, WI 53044

FILED
Jan 10, 2017
Secretary of State
CC1138807266

Current Mailing Address:

444 HIGHLAND DRIVE
ATTN: TAX DEPT.
KOHLER, WI 53044

FEI Number: 93-0843204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 D
Name KOHLER, HERBERT VJR.
Address 441 GREEN TREE ROAD
City-State-Zip: KOHLER WI 53044

Title D, TREASURER
Name ADLER, THOMAS G
Address 444 HIGHLAND DRIVE
ATTN: TAX DEPT.
City-State-Zip: KOHLER WI 53044

Title DS
Name ROBINSON, JAMES M IV
Address 9540 NORTH RANGE LINE ROAD
City-State-Zip: RIVER HILLS WI 53217

Title PRESIDENT
Name CHAPPELL, THEODORE C
Address 261 GOFFLE ROAD
City-State-Zip: RIDGEWOOD NJ 07450

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

TREASURER

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date