

**2019 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**  
**Feb 21, 2019**  
**Secretary of State**  
**7803529486CC**

**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 PRESIDENT  
Name BISSELL, STEVEN T  
Address 444 HIGHLAND DRIVE  
City-State-Zip: KOHLER WI 53044

*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**

**02/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date