

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000602

**Entity Name:** ANN SACKS TILE & STONE, INC.

**Current Principal Place of Business:**

8120 NE 33RD DRIVE  
PORTLAND, OR 97211

**Current Mailing Address:**

444 HIGHLAND DRIVE  
ATTN: LEGAL DEPARTMENT  
KOHLER, WI 53044 US

**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            PRESIDENT, DIRECTOR  
Name            CHORUBY, BONNIE  
Address        8120 NE 33RD DRIVE  
City-State-Zip: PORTLAND OR 97211

Title            DIRECTOR  
Name            PEPER, JODI L.  
Address        444 HIGHLAND DRIVE  
City-State-Zip: KOHLER WI 53044

Title            SECRETARY  
Name            SCHULTZ, MICHELLE A.  
Address        444 HIGHLAND DRIVE  
City-State-Zip: KOHLER WI 53044

Title            TREASURER  
Name            LERCH, GARY P.  
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:** MICHELLE A. SCHULTZ

**SECRETARY**

**04/03/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date