


STATE OF IDAHO
Office of the secretary of state, Phil McGrane
AMENDMENT OF FOREIGN REGISTRATION
STATEMENT

 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005658200

Date Filed: 3/25/2024 11:10:47 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: L & W SUPPLY CORPORATION

Entity Name in Home Jurisdiction: L & W SUPPLY CORPORATION

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000322201

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

 Principal Office Address ONE ABC PARKWAY
BELOIT, WI 53511

The mailing address of the principal office is amended to:

 Mailing Address INDIRECT TAX DEPT
PO BOX 838
BELOIT, WI 53512-0838

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Keith F. Rozolis	CEO	ONE ABC PARKWAY BELOIT, WI 53511
+ Dan Piche	President	ONE ABC PARKWAY BELOIT, WI 53511
+ Jim Anderson	CFO/Treasurer	ONE ABC PARKWAY BELOIT, WI 53511
+ Karl W. Leo	Secretary	ONE ABC PARKWAY BELOIT, WI 53511
+ Kristine Gerbitz	Assistant Treasurer	ONE ABC PARKWAY BELOIT, WI 53511
+ Diane Hendricks	Director	ONE ABC PARKWAY BELOIT, WI 53511
+ Keith Rozolis	Director	ONE ABC PARKWAY BELOIT, WI 53511
+ Todd Buehl	Director	ONE ABC PARKWAY BELOIT, WI 53511

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



Kristine Gerbitz

03/25/2024

Sign Here

Date

Job Title: Assistant Treasurer