



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000101480

**2. Name of Corporation** WinWholesale Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3110 KETTERING BOULEVARD

City or Town: DAYTON

State: OH Zip: 45439 Country: USA

**4. Business Phone No.**

937-294-5331

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BUSINESS SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PHILIP M KREMER	3110 KETTERING BOULEVARD DAYTON, OH 45439 USA
SECRETARY	BRUCE E ANDERSON	3110 KETTERING BLVD DAYTON, OH 45439 USA
ASSISTANT SECRETARY	DAVID E METZGER	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	MICHAEL J MCCLELLAND	3110 KETTERING BLVD DAYTON, OH 45439 USA
PRESIDENT	JACK W JOHNSTON	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	KARL K BALBACH	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	ROY H BREYFOGLE	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	JACK W JOHNSTON	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	THOMAS W KEMP	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	THOMAS W MACLEOD	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	GERALD I PADILLA	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	MONTE L SALSMAN	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	RICHARD W SCHWARTZ	3110 KETTERING BLVD DAYTON, OH 45439 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$1.00	10,000.00	4290
CWP	B	\$1.00	20,000.00	3812

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of January, 2012 at 11:08:31 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP M KREMER  
Signature of Authorized Representative of the Corporation

TREASURER

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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