



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: 2017

1. Corporate ID No. 001045633

2. Name of Corporation Direct Supply, Inc.

3. Street Address Principal Business Office:

No. and Street: 6767 N INDUSTRIAL ROAD

City or Town: MILWAUKEE

State: WI

Zip: 53223

Country: USA

4. Business Phone No.

414-760-5840

5. State of Incorporation

State: WI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

DISTRIBUTE AND SELL EQUIPMENT, SUPPLIES AND SERVICES TO THE ELDER CARE AND ELDER LIVING MARKET

7. Names and Addresses of the Officers and Directors:

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	ROBERT H KLEIN JR	6767 N INDUSTRIAL ROAD MILWAUKEE, WI 53223 USA

PRESIDENT	ROBERT HILLIS	6767 N INDUSTRIAL ROAD MILWAUKEE, WI 53223 USA
TREASURER	JOHN F LEWIS	6767 N INDUSTRIAL BLVD MILWAUKEE, WI 53223 USA
DIRECTOR	COREY G DENMAN	6767 N INDUSTRIAL ROAD MILWAUKEE, WI 53223 USA
DIRECTOR	KEVIN J PETERS	6767 N INDUSTRIAL ROAD MILWAUKEE, WI 53223 USA
DIRECTOR	LINDA S FOLTZ	6070 PENINSULA DRIVE NASHOTAH, WI 53058 USA
DIRECTOR	M. KEITH WEIKEL	3 RIVERHILLS ROAD TOLEDO, OH 43623 USA
DIRECTOR	ROBERT E BELLIN	N24 W30803 FAIRWAY COURT PEWAUKEE, WI 53072 USA
DIRECTOR	THOMAS E DUNHAM	7505 CHESTNUT HILL DRIVE PROSPECT, KY 40059 USA
DIRECTOR	W.E. BILL SHERIFF	6767 N INDUSTRIAL ROAD MILWAUKEE, WI 53223 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	\$0.0010	100,000,000.00	9651734
CWP	B	\$0.0010	10,000,000.00	1134804
PWP		\$0.0010	10,000.00	0

**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 15 Day of February, 2017 at 10:37:59 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 ROBERT H. KLEIN JR.  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07