

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505065

1.) CORPORATION NAME:

Ashley Distribution Services, Ltd.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1921024**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
COMNV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ASHLEY WAY

CITY/ST/ZIP: ARCADIA, WI 54612

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TODD R. WAREK OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: W26921 MESA LANE
 CITY/ST/ZIP/CO: ARCADIA, WI 54612

NAME: SHARI WAGNER OFFICER DIRECTOR
 TITLE: VP/SEC/TREAS
 ADDRESS: W30656 COUNTY RD. JJ
 CITY/ST/ZIP/CO: ARCADIA, WI 54612

NAME: TROY MULLER OFFICER DIRECTOR
 TITLE: ASST. TREASURER
 ADDRESS: 518 WEST WABASHA ST
 CITY/ST/ZIP/CO: WINONA, MN 55987

NAME: CHARLES H E VOGEL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 26 ISLAND ESTATES PKWY
 CITY/ST/ZIP/CO: PALM COAST, FL 32137

NAME: RONALD G WANEK OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1205 SNELL BLVD NE
 CITY/ST/ZIP/CO: ST PETERSBURG, FL 33704

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TODD R. WAREK

TODD R. WAREK, PRESIDENT

2/5/2015

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.