

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003273

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: TRANSWHEEL CORPORATION

**Current Principal Place of Business:**

3000 YEOMAN WAY  
HUNTINGTON, IN 46750

**New Principal Place of Business:**

**Current Mailing Address:**

3000 YEOMAN WAY  
HUNTINGTON, IN 46750

**New Mailing Address:**

FEI Number: 35-1867372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOLSTEN, JOSEPH M  
Address: 120 N LASALLE ST  
City-St-Zip: CHICAGO, IL 60602

Title: S  
Name: HANLEY, WALTER P  
Address: 120 N LASALLE ST  
City-St-Zip: CHICAGO, IL 60602

Title: T  
Name: ERLAIN, FRANK P  
Address: 120 N LASALLE ST  
City-St-Zip: CHICAGO, IL 60602

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: WALTER P. HANLEY

S

04/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date