

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F05000007465

Entity Name: MILLER ELECTRIC MFG. CO.

Current Principal Place of Business:

1635 WEST SPENCER STREET
APPLETON, WI 54914 US

New Principal Place of Business:

Current Mailing Address:

3600 WEST LAKE AVENUE
GLENVIEW, IL 60026 US

New Mailing Address:

FEI Number: 39-0473030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL
Address: 1635 WEST SPENCER STREET
City-St-Zip: APPLETON, WI 54914 US

Title: V () Delete
Name: MARK
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V () Delete
Name: ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V () Delete
Name: FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V () Delete
Name: JAMES
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLER, MICHAEL
Address: 1635 WEST SPENCER STREET
City-St-Zip: APPLETON, WI 54914 US

Title: V (X) Change () Addition
Name: CROLL, MARK
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: SUTHERLAND, ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: WOOTEN, JAMES
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN SUTHERLAND

V

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date