

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000901

Entity Name: NWL TRANSFORMERS COMPANY

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

RISING SUN ROAD
BORDENTOWN, NJ 08505

New Principal Place of Business:

Current Mailing Address:

RISING SUN ROAD
BORDENTOWN, NJ 08505

New Mailing Address:

FEI Number: 21-0671000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, ROBERT W
8050 MONETARY DRIVE
RIVIERA BEACH, FL 33404 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: T () Delete
Name: SEITZ, ROBERT
Address: 1171 EMERALD DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: SEITZ, J. DAVID
Address: 46 HARBOURTON-WOODSVILLE RD
City-St-Zip: PENNINGTON, NJ 08534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J DAVID SEITZ

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date