

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001044

FILED
Apr 04, 2008
Secretary of State

Entity Name: WRIGHT LINE LLC

Current Principal Place of Business:

160 GOLD STAR BOULEVARD
WORCESTER, MA 01606

New Principal Place of Business:

Current Mailing Address:

160 GOLD STAR BOULEVARD
WORCESTER, MA 01606 US

New Mailing Address:

160 GOLD STAR BOULEVARD
WORCESTER, MA 01606

FEI Number: 03-0471268

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARMON, MICHAEL P
Address: 160 GOLD STAR BLVD
City-St-Zip: WORCESTER, MA 01606

Title: MGR () Delete
Name: BRAYMAN, JOHN A
Address: N22 W23685 RIDGEVIEW PKWY
City-St-Zip: WAUKESHA, WI 53188

Title: MGR () Delete
Name: RAVGORODETSKY, PHILIP
Address: 160 GOLD STAR BLVD
City-St-Zip: WORCESTER, MA 01606

Title: MGRM () Delete
Name: ALLEN III, WILLIAM T
Address: 160 GOLD STAR BLVD
City-St-Zip: WORCESTER, MA 01606

Title: MGR () Delete
Name: MCHUGH, LAWRENCE F
Address: 160 GOLDSTAR BLVD
City-St-Zip: WORCESTER, MA 01606

Title: MGR () Delete
Name: WENDER, JOSEPH H
Address: 160 GOLD STAR BLVD
City-St-Zip: WORCESTER, MA 01606

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: BEDNARCIK, EDWARD D
Address: 160 GOLDSTAR BLVD
City-St-Zip: WORCESTER, MA 01606

Title: MGR (X) Change () Addition
Name: JAMES, SIMON P
Address: 160 GOLD STAR BLVD
City-St-Zip: WORCESTER, MA 01606

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN J. GODFROY

MGR

04/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date