


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 05, 2006 8:00 am
Secretary of State

06-05-2006 90001 034 ****50.00

DOCUMENT # M00000001044					
1. Entity Name WRIGHT LINE LLC					
Principal Place of Business 160 GOLD STAR BOULEVARD WORCESTER, MA 01606			Mailing Address 160 GOLD STAR BOULEVARD WORCESTER, MA 01606 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		05122006 Chg-LLC CR2E083 (11/05)	
Zip		Country		4. FEI Number 03-0471268	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WRIGHTLINE HOLDING, INC 160 GOLD STAR BLVD WORCESTER, MA 01606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GALLITANO, DAVID J N22 W23685 RIDGEVIEW PKWY WAUKESHA, WI 53188 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RAVGORODETSKY, PHILIP 500 CAMPUS DRIVE, STE 220 WAUKESHA, WI 531881013 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ALLEN III, WILLIAM T 333 S GRAND AVE, 28TH FLOOR LOS ANGELES, CA 90071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCHUGH, LAWRENCE F 160 GOLDSTAR BLVD WORCESTER, MA 01606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WENDER, JOSEPH H 2121 AVE OF THE STARS, STE 2000 LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>James J Mahoney</i>			5/24/06 508854300		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

40054717
#M00000000/044
Wright Line LLC

State of Incorporation: Delaware (Limited Liability Company)

Date of Incorporation: 5/23/2000

EIN: #03-0471268

Managers: Michael P. Harmon
Philip Raygorodetsky
Joseph H. Wender
John A. Brayman
William T. Allen III
Lawrence F. McHugh

Officers: Lawrence F. McHugh
Denis J. Mahoney – Vice President
Lee S. Estabrook
Michael P. Harmon – President
Philip Raygorodetsky – Secretary

Business Address: 160 Gold Star Boulevard
Worcester, MA 01606

Registered Agent
and Office: The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801

Ownership: Wright Line Holding, Inc.

Annual Meeting Date: N/A

Prepared: September 21, 2005