

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001044

FILED
Apr 23, 2003
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:

P.O. BOX 806
PEWAUKEE, WI 530720806

New Mailing Address:

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/MEMBERS:

Title: MGRM () Delete
Name: WRIGHT LINE INC.,
Address: 160 GOLD STAR BOULEVARD
City-St-Zip: WORCESTER, MA 01606

Title: P () Delete
Name: ADAMS, TODD
Address: N22 W23685 RIDGEVIEW PARKWAY
City-St-Zip: WAUKESHA, WI 53188

Title: V () Delete
Name: LEDERMAN, HOWARD
Address: N22 W23685 RIDGEVIEW PARKWAY
City-St-Zip: WAUKESHA, WI 53188

Title: T () Delete
Name: MAXWELL, JAMES
Address: N22 W23685 RIDGEVIEW PARKWAY
City-St-Zip: WAUKESHA, WI 53188

Title: S () Delete
Name: ASMUTH, ANTHONY III
Address: 401 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: D (X) Delete
Name: ADAMS, TODD
Address: N22 W23685 RIDGEVIEW PARKWAY
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APW NORTH AMERICA IN, C.
Address: N22W23685 RIDGEVIEW PKWY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: MGRM (X) Change () Addition
Name: ADAMS, TODD
Address: N22 W23685 RIDGEVIEW PKWY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: MGRM (X) Change () Addition
Name: LEDERMAN, HOWARD
Address: N22 W23685 RIDGEVIEW PKWY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: MGRM (X) Change () Addition
Name: GASICK, MICHAEL
Address: N22 W23685 RIDGEVIEW PKWY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: MGRM (X) Change () Addition
Name: ASMUTH, ANTHONY III
Address: 401 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

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 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: MICHAEL F. GASICK

MGRM

04/23/2003

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