

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176698

Entity Name: MILLER ELECTRIC COMPANY**Current Principal Place of Business:**2251 ROSSELLE STREET
JACKSONVILLE, FL 32204**Current Mailing Address:**SUSAN A. WALDEN
P. O. BOX 1799
JACKSONVILLE, FL 32201 US**FEI Number:** 59-0361850**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WALDEN, SUSAN A
2251 ROSSELLE ST
JACKSONVILLE, FL 32204 US*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**Officer/Director Detail :**

Title	CEO
Name	BROWN, HENRY K
Address	2251 ROSSELLE ST
City-State-Zip:	JACKSONVILLE FL 32201

Title	CHAI
Name	AUTREY, RONALD A
Address	2251 ROSSELLE ST
City-State-Zip:	JACKSONVILLE FL

Title	VP
Name	BROWN, DANIEL A
Address	2251 ROSELLE ST
City-State-Zip:	JACKSONVILLE FL

Title	ASST SEC-TREAS
Name	RODRIGUEZ, MARIELLIE
Address	2251 ROSSELLE STREET
City-State-Zip:	JACKSONVILLE FL 32204

Title	ST
Name	WALDEN, SUSAN A
Address	2251 ROSSELLE ST
City-State-Zip:	JACKSONVILLE FL

Title	PRES
Name	LONG, THOMAS D
Address	2251 ROSELLE ST
City-State-Zip:	JACKSONVILLE FL

Title	CHAIRMAN EMERITUS
Name	AUTREY, HENRY E
Address	2251 ROSSELLE STREET
City-State-Zip:	JACKSONVILLE FL 32204

Title	VICE PRES
Name	WITT, EDWARD E JR
Address	2251 ROSSELLE STREET
City-State-Zip:	JACKSONVILLE FL 32204

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I hereby 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 all other like empowered.

SIGNATURE: SUSAN A WALDEN

SEC TREAS

01/14/2016

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name FOLEY, WILLIAM F JR.
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name SMITH, DONALD
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name TESNEY, ROBERT
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name HEBERT, KEVIN
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name ODEN, RUSSELL W
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name CREEL, JAMES A
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name STALLINGS, DAVID L
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name MACDONALD, JAMES
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name O'HALLORAN, EDWARD
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VC
Name WITT, EDWARD E SR.
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204

Title VP
Name SEAY, BRIAN
Address 2251 ROSSELLE STREET
City-State-Zip: JACKSONVILLE FL 32204