

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009834

Entity Name: MILLER ELECTRIC MFG. LLC

Current Principal Place of Business:

1635 W SPENCER ST
APPLETON, WI 54912

Current Mailing Address:

155 HARLEM AVE
GLENVIEW, IL 60025 US

FEI Number: 39-0473030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title PRESIDENT
Name LAMBERT, DAVID
Address 1635 W SPENCER ST
City-State-Zip: APPLETON WI 54912

Title VP & TREASURER
Name LIVINGSTON, DAVID
Address 155 HARLEM AVE
City-State-Zip: GLENVIEW IL 60025

Title VP & SECRETARY
Name WHITE, JACQUELINE
Address 155 HARLEM AVE
City-State-Zip: GLENVIEW IL 60025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LIVINGSTON

VICE PRESIDENT

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date