

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007465

Entity Name: MILLER ELECTRIC MFG. CO.

Current Principal Place of Business:

1635 WEST SPENCER STREET
APPLETON, WI 54914

Current Mailing Address:

3600 WEST LAKE AVENUE
GLENVIEW, IL 60026 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

Officer/Director Detail :

Title P
Name WELLER, MICHAEL L
Address 1635 WEST SPENCER STREET
City-State-Zip: APPLETON WI 54914

Title T
Name STARK, ANDREW R
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

Title S
Name GREEN, MARIA C
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

Title D
Name GREEN, MARIA C
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

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: ANDREW STARK

VP & TREASURER

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date