2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR

Mar 11, 2002 8:00 am Secretary of State DOCUMENT # 820416 1. Entity Name MOELLER ELECTRIC CORPORATION 03-11-2002 90049 018 ***150.00 Principal Place of Business Mailing Address 25 FORGE PARKWAY 25 FORGE PARKWAY FRANKLIN MA 02038 FRANKLIN MA 02038 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-2529924 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE Delete **DUDAS: NICOLAS** NAME NAME STREET ADDRESS 25 FORGE PARKWAY STREET ADDRESS FRANKLIN MA 02038 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VTD KINNER, DOUGLAS R. NAME NAME STREET ADDRESS 25 FORGE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MA 02038 ☐ Change ☐ Addition TITLE ☐ Delete TITLE THORNTON, THOMAS W. NAME NAME STREET ADDRESS 25 FORGE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKUN MA ☐ Delete X Change ☐ Addition TITLE TITLE NAME MOELLER-SEIDEL, ILSE NAME PIRTTIMAKI, ILSE STREET ADDRESS STREET ADDRESS **HEIN MOELLER STRASSE 5300** HEIN MOELLER STRASSE 5300 CITY-ST-ZIP CITY-ST-ZIP BONN 1 GR BONN_1_GR TITLE ☐ Change Addition ☐ Delete TITLE MCLOUGHLIN, THOMAS NAME NAME STREET ADDRESS 25 FORGE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP FRANKLIN, MA ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED

CR2E034 (9/01)