

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828935

FILED
Apr 24, 2012
Secretary of State

Entity Name: SACHS ELECTRIC COMPANY

Current Principal Place of Business:

1572 LARKIN WILLIAMS ROAD
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96
ST. LOUIS, MO 63166

New Mailing Address:

FEI Number: 43-0911363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHARFF, CLAYTON M
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

Title: D
Name: LEGRAND, LARRY
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

Title: TVPD
Name: KRIEGSHAUSER, PATRICK A
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

Title: D
Name: MURDICK, ROBERT J
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

Title: SVP
Name: BUTLER, CHRISTINE B
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

Title: D
Name: STEINER, JOSEPH J
Address: 1572 LARKIN WILLIAMS ROAD
City-St-Zip: FENTON, MO 63026

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: PATRICK A KRIEGSHAUSER

TVPD

04/24/2012

Electronic Signature of Signing Officer or Director

Date