FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **835748** **(5)**

1. Corporation Name
WRIGHT LINE INC.

Principal Place of Business	Mailing Address
160 GOLD STAR BLVD. WORCESTER MA 01606 US	P. O. BOX 325 MILWAUKEE WI 53201 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/05/1976
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): Country (30):

4. FEI Number: 04-2576375 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TAS	1.1 TITLE	VT	☒ Change ☒ Addition
NAME	----------	1.2 NAME	Douglas R. Dorszynski	
STREET ADDRESS	----------	1.3 STREET ADDRESS	13000 W. Silver Spring Dr.	
CITY-ST-ZIP	BULTER WS	1.4 CITY-ST-ZIP	Butler, WI 53007	
TITLE	S	2.1 TITLE	SD	☒ Change ☒ Addition
NAME	WESCOE, DAVID B.	2.2 NAME	Anthony W. Asmuth, III	
STREET ADDRESS	13000 W. SILVER SPRING DR	2.3 STREET ADDRESS	13000 W. Silver Spring Dr.	
CITY-ST-ZIP	BUTLER WI	2.4 CITY-ST-ZIP	Butler, WI 53007	
TITLE	D	3.1 TITLE	D	☒ Change ☒ Addition
NAME	YENERICH, ORLIN P	3.2 NAME	Andrew G. Lampereur	
STREET ADDRESS	13000 W. SILVER SPRING DR.	3.3 STREET ADDRESS	13000 W. Silver Spring Dr.	
CITY-ST-ZIP	BULTER WS	3.4 CITY-ST-ZIP	Butler, WI 53007	
TITLE	VD	4.1 TITLE		☐ Change ☐ Addition
NAME	FOOTE, JR ROBERT T.	4.2 NAME		
STREET ADDRESS	13000 W. SILVER SPRING	4.3 STREET ADDRESS		
CITY-ST-ZIP	BUTLER WI	4.4 CITY-ST-ZIP		
TITLE	P	5.1 TITLE	P	☒ Change ☒ Addition
NAME	HARBERT, DAVID L	5.2 NAME	Philip J. Burkart	
STREET ADDRESS	13000 W. SILVER SPRING DR.	5.3 STREET ADDRESS	160 Gold Star Blvd.	
CITY-ST-ZIP	BUTLER WS	5.4 CITY-ST-ZIP	Worcester, MA 01606	
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	SIM, RICHARD G.	6.2 NAME		
STREET ADDRESS	5231 HIGHWAY 83	6.3 STREET ADDRESS		
CITY-ST-ZIP	HARTLAND WI	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: _____ Douglas R. Dorszynski V.P. and Treasurer 4-12-95 414-781-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0396082 CP