

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90099 003 \*\*\*150.00

DOCUMENT # 835748

1. Corporation Name  
WRIGHT LINE INC.

Principal Place of Business  
160 GOLD STAR BLVD.  
WORCESTER MA 01606  
US

Mailing Address  
P. O. BOX 325  
MILWAUKEE WI 53201  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

3. Date Incorporated or Qualified

01/05/1976

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT ☒ DELETE  
NAME DORSZYNSKI, DOUGLAS R  
STREET ADDRESS 13000 W SILVER SPRING DR  
CITY-ST-ZIP BUTLER WI

1.1 TITLE President ☐ Change ☒ Addition  
1.2 NAME Logan, David  
1.3 STREET ADDRESS 160 Gold Star Blvd.  
1.4 CITY-ST-ZIP Worcester, MA 01606

TITLE SD ☐ DELETE  
NAME ASMUTH, ANTHONY W  
STREET ADDRESS 13000 W SILVER SPRING DR  
CITY-ST-ZIP BUTLER WI

2.1 TITLE VP ☐ Change ☒ Addition  
2.2 NAME Mahoney, Denis  
2.3 STREET ADDRESS 160 Gold Star Blvd.  
2.4 CITY-ST-ZIP Worcester, MA 01606

TITLE D ☒ DELETE  
NAME LAMPEREUR, ANDREW G  
STREET ADDRESS 13000 W SILVER SPRING DR  
CITY-ST-ZIP BUTLER WI

3.1 TITLE Director ☐ Change ☒ Addition  
3.2 NAME Carroll, Richard D.  
3.3 STREET ADDRESS 13000 W. Silver Spring Drive  
3.4 CITY-ST-ZIP Butler, WI 53007

TITLE P ☒ DELETE  
NAME BURKART, PHILIP T  
STREET ADDRESS 160 GOLD STAR BLVD  
CITY-ST-ZIP WORCESTER MA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SIM, RICHARD G.  
STREET ADDRESS 5231 HIGHWAY 83  
CITY-ST-ZIP HARTLAND WI

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME ARZBAECHER, ROBERT C  
STREET ADDRESS 13000 W SILVER SPRING DR  
CITY-ST-ZIP BUTLER WI 53007

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

414-783-9279

Date

Daytime Phone #

CR2E034 (1/98)