COF	PROFIT RPORATION JAL REPORT 1997			B. Mortha ary of State	m	Jan 17 Secret			
COMMENT # 854599 (8) FRANKLIN ELECTRIC COMPANY OF INDIANA, INC. Sipal Place of Business Mailing Address									
EAST SPF IFFTON IN			400 EAST SPRING ST. BLUFFTON IN 46714-3737			3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1982 04/16/1996			
Principa' F	Nace of Business		g Address			4. FEI Number		Ap	plied For
Suite Apt	# etc	26	Apt #, etc			35-0827455 5. Certificate of Status Desired		\$8.75 /	
Dity & Stat		27 City 8	State			6. Election Campaign Financing		Fee Re \$5.00	May Be
Ίp	Country	28 Zip		Count	try	Trust Fund Contribution 8. This corporation has liability fo	r intangible	Added t tax under s.	
	25 9. Name and Address of Curre	29 Int Registered /	Agent	30		Florida Statutes 10. Name and Address of New R	Yes A		
CT CORPORATION SYSTEM				8	1 Name				
	0 S. PINE ISLAND ROAD INTATION FL 33324			8	2 Street Add	dress (P.O. Box Number is Not Accepta	able)		
				8	13				
				1					
Pursuant office or agent 1 a	to the provisions of Sections 607.05 registered agent, or both, in the Stat an familiar with, and accept the oblic	02 and 607.150 c of Florida Suc gations of, Secti	8, Florida Statu ch change was on 607.0505, F	ites, the abo	14 City ove-named cor by the corpora tes.	poration submits this statement for the ation's board of directors. I hereby accurate	FL. purpose of ept the appo	85 Zip (changing its pintment as	s registere
Pursuant office or agent. Fa	registered agent, or both, in the Stat am familiar with, and accept the oblig Soliton specification transmission	e of Florida, Sue gations of, Secti	ch change was on 607.0505, F	ites, the abc authorized lorida Statut TE Registered / 13.	ove-named cor by the corpora les.	poration submits this statement for the ation's board of directors. I hereby accu ured when reinstaling) ADDITIONS/CHANGES TO OFF	purpose of ept the appo	changing it pintment as DIRECTOR	s registere registered S IN 12
office or agent. 1 a NATURE	registered agent, or both, in the Stat am familiar with, and accept the oblig <u>Solidate Madic probability introduced ac</u> OFFICERS At V LINDSAY, J. A.	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F	Ites, the abc authorized lorida Statut II: Registered A 13. 1.1 TiFL 1.2 NAM	Agent signature requ	ation's board of directors. I hereby accu	purpose of ept the appo	changing it pintment as	s registere registered S IN 12
office or agent. Fa NATURE	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical size of provided in the second ar OFFICERS At UNDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F ake (NC	Ites, the abc authorized Iorida Statut IL: Registered / 13. 1.1 TiTL 1.2 NAM 1.3 STRE 1.4 CiTy	Agent signature required to the component signature required to the component signature required to the second sec	ation's board of directors. I hereby accu	purpose of ept the appo	changing it pintment as DIRECTOR	s registered registered S IN 12
office or agent. Fa NATURE	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Spein people in the second ar OFFICF RS At UNDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H.	e of Florida, Suc gations of, Secti jettand the tappia	ch change was on 607.0505, F	Ites, the abc authorized lorida Statut 11: Registered A 13. 1.1 TiffL 1.2 NAM 1.3 STRE	Agent signature requires	ation's board of directors. I hereby accu	purpose of ept the appo	changing it pintment as DIRECTOR	s registered registered S IN 12
office or agent. Fa NATUR: FADDEESS S1-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specific Provident introduced a OFFICF RS At LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F ake (NC	tes, the abc authorized lorida Statut 13. 11 TIL 12 NAM 1.3 STR 14 CITY 21 TITL 22 NAM 23 STR	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it pintment as DIRECTOR	s registered registered S IN 12
office or agent. Fa NATUR: LADOFESS SI-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig OFFICERS At UNDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F ake (NC	tes, the abc authorized lorida Statut 11: Registered / 13. 1.1 Titu 1.2 NAM 1.3 STRE 1.4 City 2.1 Titu 2.2 NAM 2.3 STRE 2.4 City 3.1 Titu	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it pintment as DIRECTOR	s registerec registerec S IN 12
office or agent. La IATURE LADORESS SI-ZIP LADORESS SI-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig OFFICERS AN V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F	tes, the abc authorized lorida Statut 10: Registered / 13. 1.1 TifLl 12 NAM 1.3 STRE 14 CITY 21 TifLl 22 NAM 23 STRE 2 4 CIT 3 1 TifLl 32 NAM	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	Changing it Dintment as	s registerec registerec S IN 12
office or agent. Fa NATURE I ADDRESS SI-7/P I ADDRESS SI-7/P	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Medicipation of the oblig OFFICERS AF V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F DELETE	tes, the abc authorized lorida Statut 11: Registered / 13. 1.1 TiTL 1 2 NAM 1.3 STRE 1 4 CITY 2 1 TiTL 2 2 NAM 2 3 STRE 3 1 TiTL 3 2 NAM 3 3 STRE 3 4 CITY	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it bintment as DIRECTOR Change	s registered registered S IN 12 Additi
office or agent. Fa	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Solicit provide Field Accept the oblig OFFICERS AN V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B.	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F	Ites, the abc authorized Iorida Statut IL: Registered A 13. 1.1 TiTL 12 NAM 1.3 STRE 14 CiTy 21 TiTL 22 NAM 23 STRE 2 4 CiTy 3 1 TiTL 32 NAM 33 STRE	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	Changing it Dintment as	s registered registered S IN 12 Additi
office or agent. Fa NATUR: LADDRESS SI-ZIP LADDRESS SI-ZIP LADDRESS LADDRESS	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specin people in the tregometar OFFICF RS At V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B. 400 E. SPRING	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F DELETE	ttes, the abc authorized lorida Statut 11: Registered / 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.3 STRE 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRE	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it bintment as DIRECTOR Change	s registered registered S IN 12 Additi
office or agent. Fa NATUR: LADDEESS SL-ZIP LADDEESS SL-ZIP LADDEESS SL-ZIP LADDEESS SL-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Solicit provide Field Accept the oblig OFFICERS AN V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B.	e of Florida, Suc gations of, Secti jettand the tappia	th change was on 607.0505, F DELETE	ttes, the abc authorized forida Statut 11: Registered / 13. 1.1 TITL 12 NAM 1.3 STRE 14 CITY 21 TITL 22 NAM 23 STRE 24 CITY 3 1 TITL 32 NAM 33 STRE 34 CITY 4 1 TITL 4 2 NAM 4.3 STRE 4 4 CITY 5 1 TITL	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it bintment as DIRECTOR Change	s registered registered S IN 12 Additi
office or agent. Fa NATUR: LADDEESS SL-ZIP LADDEESS SL-ZIP LADDEESS SL-ZIP LADDEESS SL-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specin people in the transmission OFFICERS AT V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B. 400 E. SPRING	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F DELETE	Ites, the abc authorized forida Statut 11: Registered / 13. 11 TITL 12 NAM 13 STRE 14 CITY 21 TITL 22 NAM 23 STRE 24 CITY 33 STRE 34 CITY 41 TITL 4 2 NAM 43 STRE 44 CITY 51 TITL 52 NAM	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it intment as DIRECTOR Change Change Change Change	s registered registered S IN 12 Additi Additi
office or agent. Fa NATUR: LADDEESS SI-ZIP LADDEESS SI-ZIP LADDEESS SI-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specin people in the transmission OFFICERS AT V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B. 400 E. SPRING	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F DELETE	ttes, the abc authorized forida Statut 11: Registered / 13. 11 TITL 12 NAM 13 STRE 14 CITY 21 TITL 22 NAM 23 STRE 24 CITY 33 TITL 32 NAM 33 STRE 34 CITY 41 TITL 4 2 NAM 43 STRE 44 CITY 51 TITL 52 NAM 53 STRE 54 CITY	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it intment as DIRECTOR Change Change Change Change Change Change	s registered registered S IN 12 Additi Additi
office or agent. 1 a NATURE I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specin people in the transmission OFFICERS AT V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B. 400 E. SPRING	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F DELETE	ttes, the abc authorized forida Statut 11: Registered / 13. 11 TIL 12 NAM 13 STRE 14 CITY 21 TITL 22 NAM 23 STRE 24 CITY 3 STRE 34 CITY 4 1 TITL 4 2 NAM 43 STRE 34 CITY 4 1 TITL 4 2 NAM 53 STRE 53 STRE 53 STRE	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it intment as DIRECTOR Change Change Change Change	s registered registered S IN 12 Additi Additi
office or agent. 1 a NATUR: I ADDRESS S1- ZIP I ADDRESS S1- ZIP I ADDRESS S1- ZIP I ADDRESS S1- ZIP	registered agent, or both, in the Stat an familiar with, and accept the oblig Solical Specin people in the transmission OFFICERS AT V LINDSAY, J. A. 1207 RIDGEWOOD BLUFFTON, INDIANA 00000 CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000 S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000 VCFO FORD, J.B. 400 E. SPRING	e of Florida, Suc gations of, Secti jettand the tappia	In change was on 607.0505, F DELETE	ttes, the abc authorized lorida Statut 11: Registered / 13. 1.1 TILL 1 2 NAM 1.3 STRE 2 4 CIT 2 2 NAM 2 3 STRE 2 4 CIT 3 3 TILL 3 2 NAM 3 3 STRE 3 4 CIT 4 1 TILL 4 2 NAM 4 3 STRE 4 4 CIT 5 1 TILL 5 2 NAM 5 3 STRE 5 4 CIT 5 2 NAM 6 3 STRE 5 4 STRE 5 5 STRE 5 4 STRE 5 5 STRE 5 STRE	Agent signature requires.	ation's board of directors. I hereby accu	purpose of ept the appo	changing it intment as DIRECTOR Change Change Change Change Change Change	s registere registered