## FILED Jan 30, 2001 8:00 am Secretary of State

01-30-2001 90038 048 \*\*\*150.00

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCÚMENT # 854599

1. Entity Name

## FRANKLIN ELECTRIC COMPANY OF INDIANA, INC.

Principal Place of Business

Mailing Address

400 East Spring St. Bluffton in 46714 400 EAST SPRING ST. BLUFFTON IN 46714

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

|--|--|--|

DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number 35-0827455		Applied For	
						Not Applicable	
Zìp	Country	Zip Coul	1. 1 5. 1	Certificate of Status		8.75 Additional	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
			Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD		Street Address (P.O. Box Number is Not Acceptable)					
PLANTA	ΠON FL 33324						
			City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	
3. The above nar	ned entity submits this statement for the	ne purpose of changing its register	red office or registered ag	ent, or both, in the S	State of Florida.	<u> </u>	
SIGNATURE							
Sign	ature, typed or printed name of registered agent and	title if applicable. (NOTE: Register	ed Agent signature required when re	instating)	DATE		
•	on is eligible to satisfy its Intangible irrement and elects to do so.	FILE NOW!!! FEE After MAY 1, 2001 Fee		10. Election Carr	npaign Financing	\$5.00 May Be	

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change LINDSAY, J. A. NAME NAME STREET ADDRESS STREET ADDRESS 1207 RIDGEWOOD CITY-ST-ZIP CITY-ST-ZIP **BLUFFTON, INDIANA 00000** TITLE ☐ Delete TITLE Change ☐ Addition CD LAWSON, W. H. NAME NAME STREET ADDRESS STREET ADDRESS 14915 POWDERHORN CITY-ST-ZIP CITY-ST-ZIP FT WAYNE, INDIANA 00000 TITLE Delete TITLE Change ☐ Addition NAME PFISTER, D.W. NAME STREET ADDRESS STREET ADDRESS 411 W WASHINGTON CITY-ST-ZIP CITY-ST-ZIP **BLUFFTON, INDIANA 00000** TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORD, J.B. STREET ADDRESS STREET ADDRESS 400 E. SPRING CITY-ST-ZIP CITY-ST-ZIP **BLUFFTON IN** TITLE vpcf ☐ Delete Change Addition NAME SENGSTACK, GREGG C NAME STREET ADDRESS STREET ADDRESS 400 E. SPRING CITY-ST-ZIP CITY-ST-ZIP **BLUFFTON IN** ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADORESS STREET ADDRESS 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.

SIGNATURE:

DEFENOR PRINTED PATER POR SIGNING OFFICER OF PATER COORDS

S/2001 (219) 854

Daytime Phone #

7017 450370