

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854599

FILED  
May 05, 2004  
Secretary of State

**Entity Name:** FRANKLIN ELECTRIC COMPANY OF INDIANA, INC.

**Current Principal Place of Business:**

400 EAST SPRING ST.  
BLUFFTON, IN 46714

**New Principal Place of Business:**

**Current Mailing Address:**

400 EAST SPRING ST.  
BLUFFTON, IN 46714

**New Mailing Address:**

**FEI Number:** 35-0827455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVP ( ) Delete  
Name: MASKE, P C  
Address: 2021 INVERNESS LAKE CROSSING  
City-St-Zip: FORT WAYNE, IN 46804

Title: CP ( ) Delete  
Name: TRUMBULL, R.S.  
Address: 2567 OLDE BROOKSIDE ROAD  
City-St-Zip: TOLEDO, OH 43615

Title: T ( ) Delete  
Name: BUTCHKO, M.K.  
Address: 2118 SHORE OAKS PASS  
City-St-Zip: FORT WAYNE, IN 46804

Title: VP ( ) Delete  
Name: FORD, J.B.  
Address: 1826 WOODLAND CROSSING  
City-St-Zip: FORT WAYNE, IN 46825

Title: VPCF ( ) Delete  
Name: SENGSTACK, GREGG C  
Address: 6215 SHADY CREEK CT  
City-St-Zip: FORT WAYNE, IN 46804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GREGG C SENGSTACK

VPCF

05/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date