

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90166 025 ***150.00

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DOCUMENT # 854599

1. Entity Name
FRANKLIN ELECTRIC COMPANY OF INDIANA, INC.



Principal Place of Business
**400 EAST SPRING-6T.
BLUFFTON IN 46714**

Mailing Address
**400 EAST SPRING ST.
BLUFFTON IN 46714**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-0827455**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MASKE, P C 2021 INVERNESS LAKE CROSSING FORT WAYNE IN 46804	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAWSON, W. H. 14915 POWDERHORN FT WAYNE, INDIANA 00000	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PFISTER, D.W. 411 W WASHINGTON BLUFFTON, INDIANA 00000	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORD, J.B. 400 E SPRING 1826 WOODLAND CROSSING BLUFFTON IN FORT WAYNE, IN 46825	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF/S SENGSTACK, GREGG C 400 E SPRING 4215 SHADY CREEK CT BLUFFTON IN FORT WAYNE, IN 46804	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P TRUMBULL, R.S. 2567 OLDE BROOKSIDE ROAD TOLEDO, OH 43615	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BUTCHKO, M.K. 2118 SHORE OAKS PASS FORT WAYNE, IN 46804	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael K. Butenko
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/03 (260) 824-2900

CR2E034 (10/02)

FRANKLIN ELECTRIC CO., INC.

35-0827455

NAMES AND ADDRESSES OF ALL OFFICERS AND ALL DIRECTORS

OFFICERS

R.S. Trumbull	Chairman of the Board, C.E.O. & President	2567 Olde Brookside Road, Toledo, OH 43615	489-50-6857
J.B. Ford	Sr. Vice President	1826 Woodland Crossing, Ft. Wayne, IN 46825	304-58-2691
D.R. Hobbs	Vice President - Marketing Sub. Motors	3505 Stone Creek Run, Ft. Wayne, IN 46804	152-32-0271
P.C. Maske	Sr. Vice President - Operations	2021 Inverness Lake Crossing, Ft. Wayne, IN 46804	310-06-3772
K.M. Nevins	Vice President - Sales	2831 Covington Hollow Trail, Ft. Wayne, IN 46804	284-38-0595
T.A. Miller	Vice President - Engineering Sub. Motors	1419 Deerbrook Ct., Bluffton, IN 46714	275-44-1716
G.C. Sengstack	Sr. Vice President - C.F.O. - Secretary	6215 Shady Creek Court, Ft. Wayne, IN 46814	320-52-5280
D.J. Crose	Vice President	2906 Cunningham Dr., Ft. Wayne, IN 46804	556-66-3079
M.K. Butchko	Treasurer	2118 Shore Oaks Pass, Ft. Wayne, IN 46804	295-44-4226

DIRECTORS

J. D. Brady	535 Sanctuary Drive C607, Longboat Key, FL 34228 (winter)	497-46-1381
J. B. Lindsay	725 N. West Torch Lake Drive, Kewadin, MI 49648 (sum)	419-56-7737
R. H. Little	1971 E. North Timber Ridge Road, Bluffton, IN 46714	268-32-9516
P. Schaefer	1451 Rembrandt Road, Boulder, CO 80302	310-30-2710
D. J. Schneider	5400 Deer Run Ct., Muncie, IN 47304	396-32-9827
J. Vikmanis	3316 Vista Road, Green Bay, WI 54301	278-32-2812
H. B. Witt	65 Abrams Rd., Cheshire, CT 06410	324-32-2658
	93A Bateman Road, Barrington, IL 60016	

All of the above are residence addresses.

attachment

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#854599