

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000852

FILED
Apr 09, 2011
Secretary of State

Entity Name: VOGT POWER INTERNATIONAL INC.

Current Principal Place of Business:

4000 DUPONT CIRCLE
LOUISVILLE, KY 40207

New Principal Place of Business:

Current Mailing Address:

4000 DUPONT CIRCLE
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 59-3762951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: BRANDANO, ANTHONY A
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: VPSD
Name: FERGUSON, WILLIAM J JR
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: VP
Name: HUNT, DENNIE S
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: PCEO
Name: KAPSALIS, STEPHEN
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: DIR
Name: LECLAIR, MICHAEL D
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: DIR
Name: HARMON, THOMAS C
Address: 4000 DUPONT CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date