

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000005

FILED
Mar 25, 2010
Secretary of State

Entity Name: FRANKLIN ELECTRIC SALES, INC

Current Principal Place of Business:

400 E SPRING STREET
BLUFFTON, IN 46714

New Principal Place of Business:

Current Mailing Address:

400 E SPRING STREET
BLUFFTON, IN 46714

New Mailing Address:

400 E SPRING STREET
C/O TAX DEPARTMENT
BLUFFTON, IN 46714

FEI Number: 20-0319914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRUMBULL, R. S
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

Title: VP
Name: HAINES, J J
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

Title: T
Name: DAVIS, PATRICK Q
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

Title: DIR
Name: TRUMBULL, R S
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

Title: DIR
Name: SENGSTACK, G C
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

Title: S
Name: HUGHES, ANGELA M
Address: 400 E SPRING STREET
City-St-Zip: BLUFFTON, IN 46714

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: ANGELA M HUGHES

S

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date