

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002024

FILED
Apr 06, 2009
Secretary of State

Entity Name: HARLAN ELECTRIC COMPANY

Current Principal Place of Business:

2695 CROOKS ROAD
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

2695 CROOKS ROAD
ROCHESTER HILLS, MI 48308

Current Mailing Address:

1701 W. GOLF RD., TOWER III, STE. 1012
ROLLING MEADOWS, IL 60008

New Mailing Address:

1701 GOLF RD 3-1012
ROLLING MEADOWS, IL 60008

FEI Number: 38-0627506

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGEN, GERALD B JR
Address: 12150 E. 112TH AVENUE
City-St-Zip: HENDERSON, CO 80640

Title: DP () Delete
Name: KOERTNER, WILLIAM A
Address: 1701 W. GOLF RD., TOWER III
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S () Delete
Name: ENGEN, GERALD B JR
Address: 12150 EAST 112TH AVE
City-St-Zip: HENDERSON, CO 80640

Title: VT () Delete
Name: MARTINEZ, MARCO
Address: 1701 WEST GOLF RD SUITE 1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: C () Delete
Name: WOLF, GREGORY T
Address: 1701 WEST GOLF RD SUITE 1012
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ENGEN, GERALD B JR
Address: 12150 E. 112TH AVENUE
City-St-Zip: HENDERSON, CO 80640

Title: DP (X) Change () Addition
Name: KOERTNER, WILLIAM A
Address: 1701 GOLF RD 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VT (X) Change () Addition
Name: MARTINEZ, MARCO A
Address: 1701 GOLF RD 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: SV (X) Change () Addition
Name: GREEN, WILLIAM H
Address: 445 FORUM PARKWAY
City-St-Zip: RURAL HALL, NC 27045

Title: CONT (X) Change () Addition
Name: WOLF, GREGORY T
Address: 1701 GOLF RD 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY T. WOLF

CONT

04/06/2009

Electronic Signature of Signing Officer or Director

Date