

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002024

FILED
Apr 22, 2011
Secretary of State

Entity Name: HARLAN ELECTRIC COMPANY

Current Principal Place of Business:

2695 CROOKS ROAD
ROCHESTER HILLS, MI 48308

New Principal Place of Business:

2695 CROOKS RD
ROCHESTER HILLS, MI 48308 US

Current Mailing Address:

1701 GOLF RD 3-1012
ROLLING MEADOWS, IL 60008

New Mailing Address:

1701 W GOLF RD
3-1012
ROLLING MEADOWS, IL 60008 US

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

OFFICERS AND DIRECTORS:

Title: SVD
Name: ENGEN, GERALD B JR
Address: 12150 E 112TH AVE
City-St-Zip: HENDERSON, CO 80640 US

Title: PD
Name: KOERTNER, WILLIAM A
Address: 1701 W GOLF RD, STE 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: TV
Name: MARTINEZ, MARCO A
Address: 1701 W GOLF RD, STE 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: V
Name: GREEN, WILLIAM H
Address: 445 FORUM PKWY
City-St-Zip: RURAL HALL, NC 27045 US

Title: C
Name: WOLF, GREGORY T
Address: 1701 W GOLF RD, STE 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: V
Name: COOPER, TOD M
Address: 445 FORUM PKWY
City-St-Zip: RURAL HALL, NC 27045 US

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: GREGORY T WOLF

C

04/22/2011

Electronic Signature of Signing Officer or Director

Date