

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006312

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: WAUKESHA BEARINGS CORPORATION

**Current Principal Place of Business:**

W231 N2811 ROUNDY CIRCLE EAST  
SUITE 200  
PEWAUKEE, WI 53072

**New Principal Place of Business:**

**Current Mailing Address:**

W231 N2811 ROUNDY CIRCLE EAST  
SUITE 200  
PEWAUKEE, WI 53072

**New Mailing Address:**

FEI Number: 39-0800793

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: SPURGEON, WILLIAM  
Address: HIGHLAND OAKS 1 SUITE 220  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: DP ( ) Delete  
Name: LEISURE, ROBERT  
Address: W231 N2811 ROUNDY CIRCLE EAST, SUITE 200  
City-St-Zip: PEWAUKEE, WI 53072

Title: DVP ( ) Delete  
Name: ADAMS, L. JEFFREY  
Address: W231 N2811 ROUNDY CIRCLE EAST, SUITE 200  
City-St-Zip: PEWAUKEE, WI 53072

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: VAN PEE, STEVEN J  
Address: W231 N2811 ROUNDY CIRCLE EAST, SUITE 200  
City-St-Zip: PEWAUKEE, WI 53072

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: STEVEN J. VAN PEE

DVP

09/04/2007

Electronic Signature of Signing Officer or Director

Date