

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006312

FILED
Jan 23, 2009
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

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: VAN PEE, STEVEN J
Address: W231 N2811 ROUNDY CIRCLE EAST, SUITE 200
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SPURGEON, WILLIAM
Address: HIGHLAND OAKS 1 SUITE 520
City-St-Zip: DOWNERS GROVE, IL 60515

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

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

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

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date