

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90214 018 ***150.00

DOCUMENT # F05000007465

1. Entity Name

MILLER ELECTRIC MFG. CO.



Principal Place of Business

**1635 WEST SPENCER STREET
APPLETON WI 54914**

Mailing Address

**3600 WEST LAKE AVENUE
GLENVIEW IL 60026**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number **39-0473030**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **WELLER, MICHAEL L**
STREET ADDRESS **1635 WEST SPENCER STREET**
CITY-STATE-ZIP **APPLETON WI 54914**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **V** ☐ Delete
NAME **CROLL, MARK W**
STREET ADDRESS **3600 WEST LAKE AVE.**
CITY-STATE-ZIP **GLENVIEW IL 60026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **V** ☐ Delete
NAME **SUTHERLAND, ALLAN C**
STREET ADDRESS **3600 WEST LAKE AVE.**
CITY-STATE-ZIP **GLENVIEW IL 60026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VTD** ☐ Delete
NAME **RODRIGUEZ, FELIX L JR.**
STREET ADDRESS **3600 WEST LAKE AVE.**
CITY-STATE-ZIP **GLENVIEW IL 60026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VSD** ☐ Delete
NAME **WOOTEN, JAMES H JR.**
STREET ADDRESS **3600 WEST LAKE AVE.**
CITY-STATE-ZIP **GLENVIEW IL 60026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **V** ☒ Delete
NAME **MCGRATH, ROBERT V**
STREET ADDRESS **3600 WEST LAKE AVE.**
CITY-STATE-ZIP **GLENVIEW IL 60026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-1-06 847-724-7500