

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90199 043 ***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**

40106300



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number
39-0473030

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WELLER, MICHAEL L
STREET ADDRESS	1635 WEST SPENCER STREET
CITY-ST-ZIP	APPLETON, WI 54914
TITLE	V
NAME	CROLL, MARK W
STREET ADDRESS	3600 WEST LAKE AVE.
CITY-ST-ZIP	GLENVIEW, IL 60026
TITLE	V
NAME	SUTHERLAND, ALLAN C
STREET ADDRESS	3600 WEST LAKE AVE.
CITY-ST-ZIP	GLENVIEW, IL 60026
TITLE	VTD
NAME	RODRIGUEZ, FELIX L JR.
STREET ADDRESS	3600 WEST LAKE AVE.
CITY-ST-ZIP	GLENVIEW, IL 60026
TITLE	VSD
NAME	WOOTEN, JAMES H JR.
STREET ADDRESS	3600 WEST LAKE AVE.
CITY-ST-ZIP	GLENVIEW, IL 60026
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UP0000039948
05/29/08 30036-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

APR 25 2008

Date

847-724-7500

Daytime Phone #

ATTACHMENT

40106308
F05000007468

MILLER ELECTRIC MFG. CO.
FEIN: 39-0473030
OFFICERS AND DIRECTORS

State of Incorporation: Wisconsin
Date of Incorporation: January 16, 1935
Effective: March 20, 2007

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Michael L. Weller	President	3600 W. Lake Ave., Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Raymond J. Miller	Vice President	3601 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Becky Tuchscherer	Vice President, Finance	1635 West Spencer St., Appleton, WI 54912
Ronald D. Kropp	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3601 W. Lake Ave., Glenview, IL 60026-1215
<u>Directors</u>		
Felix L. Rodriguez, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215
E. Scott Santi		3600 W. Lake Ave., Glenview, IL 60026-1215