

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007465

Entity Name: MILLER ELECTRIC MFG. CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1635 WEST SPENCER STREET
APPLETON, WI 54914 US

New Principal Place of Business:

Current Mailing Address:

3600 WEST LAKE AVENUE
GLENVIEW, IL 60026 US

New Mailing Address:

FEI Number: 39-0473030

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: P
Name: WELLER, MICHAEL
Address: 1635 W. SPENCER ST.
City-St-Zip: APPLETON, WI 54914 US

Title: V
Name: CROLL, MARK
Address: 3600 WEST LAKE AVE. GLENVIEW IL 60026 US
City-St-Zip: GLENVIEW, IL 60026 US

Title: V
Name: SUTHERLAND, ALLAN
Address: 3600 WEST LAKE AVE. GLENVIEW IL 60026 US
City-St-Zip: GLENVIEW, IL 60026 US

Title: V
Name: RODRIGUEZ, FELIX
Address: 3600 WEST LAKE AVE. GLENVIEW IL 60026 US
City-St-Zip: GLENVIEW, IL 60026 US

Title: V
Name: WOOTEN, JAMES
Address: 3600 WEST LAKE AVE. GLENVIEW IL 60026 US
City-St-Zip: GLENVIEW, IL 60026 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: ALLAN SUTHERLAND

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date