

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90453 018 \*\*\*150.00

**DOCUMENT # F06000003945**

1. Entity Name  
**WAGNER INDUSTRIAL ELECTRIC, INC.**



Principal Place of Business  
**600 BROADWAY  
SUITE 600  
KANSAS CITY, MO 64105**

Mailing Address  
**600 BROADWAY  
SUITE 600  
KANSAS CITY, MO 64105**

2. Principal Place of Business - No P.O. Box #  
**3178 Encrete Lane**  
Suite, Apt. #, etc.

3. Mailing Address  
**PO Box 5650**  
Suite, Apt. #, etc.



04182007 Chg-P CR2E034 (12/06)

City & State  
**Dayton, OH**

City & State  
**Bismarck, ND**

4. FEI Number  
**06-1771253**

Applied For  
☐ Not Applicable

Zip  
**45439**

Country  
**USA**

Zip  
**58506-5650**

Country  
**USA**

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

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HILDESTAD, TERRY D 1200 WEST CENTURY AVENUE BISMARCK, ND 58503</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V CRONE, MICHAEL D 600 BROADWAY #600 KANSAS CITY, MO 64105</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEO HARP, JOHN G 400 NORTH FOURTH STREET BISMARCK, ND 585065601</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VTD RAILE, VERNON A 1200 WEST CENTURY AVENUE BISMARCK, ND 58503</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P FORTKAMP, JAMES A 3178 ENCRETE LANE DAYTON, OH 45401</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SD SANDNESS, PAUL K 1200 WEST CENTURY AVENUE BISMARCK, ND 58503</b>	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>3178 Encrete Lane Dayton, OH 45439</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>58501</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>45439</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

April 26, 2007 701-530-1066

Date

Daytime Phone #

Vernon A. Raile, V.P. & Treasurer

ATTACHMENT  
40091259  
#F06000003945  
State of Florida  
2007 For Profit Corporation Annual Report  
Wagner Industrial Electric, Inc.

The names and respective addresses of the officers of Wagner Industrial Electric, Inc. are:

Thomas E. Cope	Vice President - Operations	3178 Encrete Lane Dayton, OH 45439
Donna M. Goss	Controller and Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Craig A. Keller	Executive Vice President and Chief Accounting Officer	400 North Fourth Street Bismarck, ND 58501
Brenda A. Payne	Assistant Controller and Assistant Secretary	3178 Encrete Lane Dayton, OH 45439