

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003945

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

3178 ENCRETE LANE  
DAYTON, OH 45439

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5650  
BISMARCK, ND 58506

**New Mailing Address:**

**FEI Number:** 06-1771253

**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:** CD  
**Name:** HARP, JOHN G  
**Address:** 3178 ENCRETE LANE  
**City-St-Zip:** DAYTON, OH 45439

**Title:** V  
**Name:** COPE, THOMAS E  
**Address:** 3178 ENCRETE LN  
**City-St-Zip:** DAYTON, OH 45439

**Title:** CEO  
**Name:** HARP, JOHN G  
**Address:** 3178 ENCRETE LANE  
**City-St-Zip:** DAYTON, OH 45439

**Title:** VTD  
**Name:** KELLER, CRAIG A  
**Address:** 1150 WEST CENTURY AVENUE  
**City-St-Zip:** BISMARCK, ND 58503

**Title:** P  
**Name:** FORTKAMP, JAMES A  
**Address:** 3178 ENCRETE LANE  
**City-St-Zip:** DAYTON, OH 45401

**Title:** SD  
**Name:** SANDNESS, PAUL K  
**Address:** 1200 WEST CENTURY AVENUE  
**City-St-Zip:** BISMARCK, ND 58503

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:** SYLVIA BAYLEY

TA

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date