

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002752

Entity Name: BH ELECTRONICS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1000 MCLAUGHLIN DRIVE
MUNFORD, TN 38058

New Principal Place of Business:

6100 N BAKER ROAD
MILWAUKEE, WI 53209

Current Mailing Address:

1000 MCLAUGHLIN DRIVE
MUNFORD, TN 38058

New Mailing Address:

6100 N BAKER ROAD
MILWAUKEE, WI 53209

FEI Number: 62-1473261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JAMES G
Address: 1000 MCLAUGHLIN DRIVE
City-St-Zip: MUNFORD, TN 38058

Title: S () Delete
Name: HADDAD, HARRY E
Address: 1000 MCLAUGHLIN DRIVE
City-St-Zip: MUNFORD, TN 38058

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, GLEN
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

Title: VP (X) Change () Addition
Name: HADDAD, HARRY
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

Title: S () Change (X) Addition
Name: FRIEDLI, HELEN
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

Title: T () Change (X) Addition
Name: BRAATZ, TERRY M
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

Title: EVP () Change (X) Addition
Name: ARZBAECHER, BOB
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

Title: EVP () Change (X) Addition
Name: LAMPEREUR, ANDREW
Address: 6100 N BAKER ROAD
City-St-Zip: MILWAUKEE, WI 53209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY M BRAATZ

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date