2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# F07000002859

Entity Name: WESTRAN CORPORATION

Current Principal Place of Business:

2227 WELBILT BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2227 WELBILT BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 38-1160960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: KACHMER, MICHAEL J
Address: 2227 WELBILT BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: AT
Name: JACQUIE, SOMMERS
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: VSD
Name: JONES, MAURICE D
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: VD
Name: LAURINO, CARL J
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: AS
Name: HORN, JOEL H
Address: 2227 WELBILT BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VT
Name: DEAN, NOLDEN
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54420

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: MAURICE D. JONES VSD 01/20/2012

Electronic Signature of Signing Officer or Director — Date