

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003186

FILED
Mar 31, 2009
Secretary of State

Entity Name: HIGHSMITH ACQUISITION CO.

Current Principal Place of Business:

401 S. WRIGHT ROAD
JANESVILLE, WI 535471368

New Principal Place of Business:

Current Mailing Address:

401 S. WRIGHT ROAD
JANESVILLE, WI 535471368

New Mailing Address:

100 GRAINGER PKWY
LAKE FOREST, IL 600455201

FEI Number: 26-2935035

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOIZZO, L J
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: VP () Delete
Name: SCHEUNEMAN, R J
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: S () Delete
Name: KOGL, C L
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: T () Delete
Name: WEST, P M
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: VP () Delete
Name: HOWARD, J L
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: AS () Delete
Name: BELLMORE, C J
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOIZZO, L J P
Address: 401 S. WRIGHT ROAD
City-St-Zip: JANESVILLE, WI 535471368

Title: D (X) Change () Addition
Name: JADIN, R L D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: S (X) Change () Addition
Name: KOGL, C L S
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: D (X) Change () Addition
Name: RYAN, JAMES T D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: D (X) Change () Addition
Name: HOWARD, J L D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: AS (X) Change () Addition
Name: BELLMORE, C J AS
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

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: CHRIS J. BELLMORE

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date