

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003186

FILED
Apr 22, 2010
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:

401 S. WRIGHT ROAD
JANESVILLE, WI 535471368 US

Current Mailing Address:

100 GRAINGER PKWY
LAKE FOREST, IL 600455201

New Mailing Address:

100 GRAINGER PKWY
LAKE FOREST, IL 600455201 US

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: T
Name: WEST, P M T
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 600455201 US

Title: D
Name: JADIN, R L D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201 US

Title: S
Name: KOGL, C L S
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201 US

Title: D
Name: RYAN, JAMES T D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201 US

Title: D
Name: HOWARD, J L D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201 US

Title: AS
Name: BELLMORE, C J AS
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201 US

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: CHRIS J. BELLMORE

AS

04/22/2010

Electronic Signature of Signing Officer or Director

Date