

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000977

FILED
Jan 21, 2011
Secretary of State

Entity Name: KIMBALL ELECTRONICS, INC.

Current Principal Place of Business:

1600 ROYAL STREET
GO-139
JASPER, IN 475491001 US

New Principal Place of Business:

Current Mailing Address:

1600 ROYAL STREET
GO-139
JASPER, IN 475491001 US

New Mailing Address:

1600 ROYAL STREET
JASPER, IN 475491001 US

FEI Number: 35-2079204

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 323012525 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: D C
Name: HABIG, DOUGLAS A
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 US

Title: D
Name: THYEN, JAMES C
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 US

Title: CEO
Name: THYEN, JAMES C
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 US

Title: D S
Name: KAHLE, JOHN H
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 US

Title: CFO
Name: SCHNEIDER, ROBERT F
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 US

Title: VP
Name: CHARRON, DONALD D
Address: 1600 ROYAL STREET
City-St-Zip: JASPER, IN 475491001 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: JOHN H. KAHLE

D S

01/21/2011

Electronic Signature of Signing Officer or Director

Date