

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001316

FILED
Feb 25, 2011
Secretary of State

Entity Name: MURRAY EQUIPMENT INC./ TOTAL CONTROL SYSTEMS

Current Principal Place of Business:

2515 CHARLESTON PLACE
FT WAYNE, IN 46808

New Principal Place of Business:

Current Mailing Address:

2515 CHARLESTON PLACE
FT WAYNE, IN 46808

New Mailing Address:

FEI Number: 35-1051878

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: CP
Name: MURRAY, STEVEN M
Address: 15605 BALD EAGLE WAY
City-St-Zip: HUNTERTOWN, IN 46748

Title: D
Name: MURRAY, DANIEL J
Address: 4622 CLAREMORE CHASE
City-St-Zip: FT WAYNE, IN 46845

Title: DST
Name: MUSSELMAN, F. DAVID
Address: 10725 ST JOE RD
City-St-Zip: FT WAYNE, IN 46835

Title: S
Name: ASHBY, JUDY A
Address: 6022 ARAGON DR
City-St-Zip: FT WAYNE, IN 46818

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: JUDY A. ASHBY

S

02/25/2011

Electronic Signature of Signing Officer or Director

Date