

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001540

FILED
Jan 24, 2012
Secretary of State

Entity Name: FRANKLIN ELECTRIC COMPANY OF INDIANA, INC.

Current Principal Place of Business:

400 E SPRING ST
BLUFFTON, IN 46714

New Principal Place of Business:

Current Mailing Address:

400 E SPRING ST
BLUFFTON, IN 46714

New Mailing Address:

FEI Number: 35-0827455 **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: PRES
Name: SENGSTACK, GREGG
Address: 400 E SPRING ST
City-St-Zip: BLUFFTON, IN 46714

Title: D
Name: TRUMBULL, R. SCOTT
Address: 400 E SPRING ST
City-St-Zip: BLUFFTON, IN 46714

Title: T
Name: DAVIS, PATRICK Q
Address: 400 E SPRING ST
City-St-Zip: BLUFFTON, IN 46714

Title: CFO
Name: HAINES, JOHN J
Address: 400 E SPRING ST
City-St-Zip: BLUFFTON, IN 46714

Title: S
Name: HUGHES, ANGELA M
Address: 400 E SPRING ST
City-St-Zip: BLUFFTON, IN 46714

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 J. HAINES

CFO

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date