

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005300

Entity Name: ACTUANT ELECTRICAL, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

13000 W SILVER SPRING DRIVE
BUTLER, WI 53007

New Principal Place of Business:

N86 W12500 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

Current Mailing Address:

13000 W SILVER SPRING DRIVE
BUTLER, WI 53007

New Mailing Address:

N86 W12500 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

FEI Number: 16-1527036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CDP
Name: ARZBAECHER, ROBERT C
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: S
Name: FRIEDLI, HELEN R
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: T
Name: BRAATZ, TERRY M
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE, WI 53051

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: TERRY M. BRAATZ

T

04/08/2011

Electronic Signature of Signing Officer or Director

Date