

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005300

FILED
Apr 24, 2012
Secretary of State

Entity Name: ACTUANT ELECTRICAL, INC.

Current Principal Place of Business:

N86 W12500 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

Current Mailing Address:

N86 W12500 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

New Mailing Address:

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: PDC
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 FALLS, WI 53051

Title: EVP
Name: LAMPEREUR, ANDREW
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: EVPD
Name: BOEL, GUSTAV
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: HALL, WILLIAM K
Address: N86 W12500 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date