

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003171

FILED
Apr 10, 2012
Secretary of State

Entity Name: WAUKESHA-PEARCE INDUSTRIES, INC.

Current Principal Place of Business:

12320 S. MAIN STREET
HOUSTON, TX 770356206

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 35068
HOUSTON, TX 772355068

New Mailing Address:

12320 S. MAIN STREET
HOUSTON, TX 770356206

FEI Number: 74-0841790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: PEARCE, L M III
Address: 12320 S. MAIN STREET
City-St-Zip: HOUSTON, TX 770356206

Title: V
Name: BENTLEY, A H
Address: 12320 S. MAIN STREET
City-St-Zip: HOUSTON, TX 770356206

Title: S
Name: BEAN, R E
Address: 12320 S. MAIN STREET
City-St-Zip: HOUSTON, TX 770356206

Title: T
Name: PEARCE, G M
Address: 12320 S. MAIN STREET
City-St-Zip: HOUSTON, TX 770356206

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: A.H. BENTLEY

V.P

04/10/2012

Electronic Signature of Signing Officer or Director

Date