

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000652

FILED
Jan 25, 2011
Secretary of State

Entity Name: SCHUMACHER ELECTRIC CORPORATION

Current Principal Place of Business:

801 BUSINESS CENTER DR
MOUNT PROSPECT, IL 60056 US

New Principal Place of Business:

Current Mailing Address:

801 BUSINESS CENTER DR
MOUNT PROSPECT, IL 60056 US

New Mailing Address:

FEI Number: 36-2093003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, DONALD A
3076 SE ISLAND PINE LANE
STUART, FL 34996 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: CEO
Name: SCHUMACHER, DONALD
Address: 3076 SE ISLAND POINT LANE
City-St-Zip: STUART, FL 34996

Title: PRES
Name: WALDRON, JOHN
Address: 40 W 076 STURBRIDGE WAY
City-St-Zip: ELGIN, IL 60123

Title: CFO
Name: FRANO, DANIEL J
Address: 67 CAMDEN COURT
City-St-Zip: BARRINGTON, IL 60010

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: DONALD A SCHUMACHER

CEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date