

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006744

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN WATER HEATER COMPANY

Current Principal Place of Business:

500 PRINCETON ROAD
JOHNSON CITY, TN 37601

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
P.O. BOX 245008
MILWAUKEE, WI 532249508 US

New Mailing Address:

FEI Number: 34-0299600 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: DT
Name: KITA, JOHN J
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: DS
Name: STERN, JAMES F
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: AT
Name: ACKERMAN, PATRICIA K
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: DP
Name: RAJENDRA, AJITA G
Address: 500 TENNESSEE WALTZ PARKWAY
City-St-Zip: ASHLAND CITY, TN 37015

Title: CFO
Name: LAUBER, CHARLES T
Address: 500 TENNESSEE WALTZ PARKWAY
City-St-Zip: ASHLAND CITY, TN 37015

Title: AS
Name: DUKE, KAREN K
Address: 11270 WEST PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

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: PATRICIA K. ACKERMAN

AT

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date