

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# F97000000836

Entity Name: BRADY, INC.

Current Principal Place of Business:

720 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3170
MILWAUKEE, WI 532013170 US

New Mailing Address:

FEI Number: 39-1566278 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: D () Delete
Name: DAVID
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: T () Delete
Name: TODD
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, DAVID D
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: T (X) Change () Addition
Name: KUZMINSKI, TODD C
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD C KUZMINSKI

T

07/16/2009

Electronic Signature of Signing Officer or Director

Date