

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000001911**

1. Entity Name

BRADLEY FIXTURES CORPORATION**FILED****May 18, 2000 8:00 am**
Secretary of State

05-18-2000 90300 047 ***150.00

Principal Place of Business
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051Mailing Address
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051-2348

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1916030

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
MULLETT, DONALD H
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCO
CARROLL, JAMES E
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVST
KLECZKA, JOHN C III
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STUCKEY, PHILIP L
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
TREMLETT, ROBERT S
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CHAMPAGNE, ROGER D.
W142 N9101 FOUNTAIN BLVD
MENOMONEE FALLS WI 53051 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WANDSCHNEIDER, JOHN F
W142 N9101 FOUNTAIN BLVD.
MENOMONEE FALLS WI 53051 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN C KLECZKA**4/26/00**

Date

262-251-6000

Daytime Phone #

CR2E034 (9/99)

F-98000001711
 # 955404

Bradley Fixtures Corporation
Officers Listing

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>SS #</u>	<u>Ownership %</u>
Chairman & Chief Executive Officer	Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	N57 W30850 Lakewood Drive Hartland, WI 53029	395-38-1514	100%
President & Chief Operating Officer	James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	1685 Sunset Drive Elm Grove, WI 53211	568-66-6267	None
Sr. Vice President Finance, Secretary and Treasurer	John C. Kleczka, III	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	855 Foxkirk Drive Brookfield, WI 53045	398-40-3712	None
Vice President - Operations	Philip L. Stuckey	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	7225 W. Lafayette Place Mequon, WI 53092	388-56-8125	None
Vice President Fixture Sales	Roger D. Champagne	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	658 Ridge Wood Knoll Hubertus, WI 53033	398-34-4036	None