

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90392 048 ***150.00

DOCUMENT # F98000001911

1. Entity Name

BRADLEY FIXTURES CORPORATION

Principal Place of Business

**W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051**

Mailing Address

**W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051**

00007153



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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. 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** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCO
 CARROLL, JAMES E
 W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVST
 KLECZKA, JOHN C III
 W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 STUCKEY, PHILIP L
 W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 Andersen, William C.
 W142 N9101 Fountain Blvd.
 Menomonee Falls, WI 53051** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 CHAMPAGNE, ROGER D
 W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 WANDSCHNEIDER, JOHN F
 W142 N9101 FOUNTAIN BLVD.
 MENOMONEE FALLS WI 53051** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 Horel, Thomas R.
 W142 N9101 Founatin Blvd.
 Menomonee Falls, WI 53051** ☐ 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

4/25/01

Date

262-251-6000

Daytime Phone #

CR2E034 (10/00)

Attachment B087189

Bradley Fixtures Corporation Officers and Members of Board of Directors

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman & Chief Executive Officer President & Chief Operating Officer Sr. Vice President Finance, Secretary and Treasurer Executive	Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Vice President Vice President Sales & Marketing	James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Vice President Fixture Sales, Bradley Fixtures Corporation	John C. Kleczka, III	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
	William C. Andersen	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
	Thomas R. Horel	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
	Roger D. Champagne	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Board of Directors

Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Barbara H. Mullett	
James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
John C. Kleczka	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
James R. Fyffe	P.O. Box 2497 Carefree, AZ 85377
Ernest J. Hoffman	Concrete Images Intl., Inc. 2418 Vineyard Avenue Escondido, CA 92029-1227
Lawrence S. Krueger	Retired From Pelton Casteel
James E. Liebert	Liebert Financial Services 140 North Avenue Hartland WI 53029