

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90053 012 ***150.00

DOCUMENT # F99000002151

1. Entity Name

KOHLER RENTAL POWER, INC.



Principal Place of Business

% KOHLER CO., TAX. DEPT.
444 HIGHLAND DRIVE
KOHLER, WI 53044

Mailing Address

% KOHLER CO., TAX. DEPT.
444 HIGHLAND DRIVE
KOHLER, WI 53044

40002639



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

01072005

Chg-P

CR2E034 (10/03)

4. FEI Number

39-1779509

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☐ Delete
NAME KOHLER, HERBERT V JR
STREET ADDRESS 441 GREEN TREE ROAD
CITY-ST-ZIP KOHLER, WI 53044

TITLE VTD ☐ Delete
NAME CHENEY, JEFFERY P
STREET ADDRESS 4010 N. 50TH STREET
CITY-ST-ZIP SHEBOYGAN, WI 53083

TITLE SD ☐ Delete
NAME BLACK, NATALIE A
STREET ADDRESS 9934 WEEKS LN.
CITY-ST-ZIP OOSTBURG, WI 53070

TITLE P ☒ Delete
NAME TIEDENS, GEORGE
STREET ADDRESS 10228 NORTH RANGE LINE RD
CITY-ST-ZIP MEQUON, WI 53092

TITLE President ☐ Delete
NAME Richard G. Fotsch
STREET ADDRESS 1245 Orchard Lane
CITY-ST-ZIP Elm Grove, WI 53122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with any other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sp. V. Pres. - Financier

Jeffrey P. Cheney

1/13/05

Date

920-457-4441

Daytime Phone #

ATTACHMENT

40002639

KOHLER RENTAL POWER, INC.

#F99000002151

April 30, 2004

INCORPORATED: December 30, 1993, Illinois

OFFICERS

Chairman

Herbert V. Kohler, Jr.
441 Green Tree Road
Kohler, WI 53044

President

Richard J. Fotsch
1245 Orchard Lane
Elm Grove, WI 53122

Sr. Vice President – Finance and Treasurer

Jeffrey P. Cheney
4010 N. 50th Street
Sheboygan, WI 53083

Secretary

Natalie A. Black
9934 Weeks Lane
Oostburg, WI 53070

DIRECTORS

Herbert V. Kohler, Jr. - 441 Green Tree Road, Kohler, WI 53044

Jeffrey P. Cheney – 4010 N. 50th Street, Sheboygan, WI 53083

Natalie A. Black – 9934 Weeks Lane, Oostburg, WI 53070

STOCK/OWNERSHIP

Kohler Co. (1,000 shares)

ANNUAL MEETING – No Annual Meeting Date

ATTACHMENT

40002639

KOHLER RENTAL POWER INC. #F990000021
C/O KOHLER CO. TAX DEPARTMENT 51
KOHLER, WI 53044
(920) 457-4441

Jan. 13, 2005

Dear Sir or Madam:

F.E.I.N. NO. 39-1779509

Enclosed is a copy of Report UBR "2005 Uniform Business Report" along with our check for \$150.00 in payment of fees due.

If you have any questions, please contact the Kohler Co., Tax Department.

Sincerely,

M. Peters

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

MP/tvs

Enclosures

WB 701024504