

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002151

FILED
Jan 12, 2012
Secretary of State

Entity Name: KOHLER RENTAL POWER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1779509

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: CD
Name: KOHLER, HERBERT V JR
Address: 441 GREEN TREE ROAD
City-St-Zip: KOHLER, WI 53044

Title: VTD
Name: CHENEY, JEFFERY P
Address: N6315 N. 61ST STREET
City-St-Zip: SHEBOYGAN, WI 53083

Title: SD
Name: BLACK, NATALIE A
Address: 9934 WEEKS LN.
City-St-Zip: OOSTBURG, WI 53070

Title: P
Name: FOTSCH, RICHARD
Address: 1245 ORCHARD LANE
City-St-Zip: ELM GROVE, WI 53122

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: JEFFRE P CHENEY

VTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date