


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90396 017 \*\*\*150.00

**DOCUMENT # F99000006273**

1. Entity Name  
 PORTER-CABLE TOOL & EQUIPMENT SALES CO.



Principal Place of Business  
 5500 WAYZATA BLVD #800  
 GOLDEN VALLEY, MN 55416

Mailing Address  
 5500 WAYZATA BLVD #800  
 GOLDEN VALLEY, MN 55416

**50038884**



2. Principal Place of Business  
 4825 Highway 45 North  
 Suite, Apt. #, etc.

3. Mailing Address  
 701 E. Joppa Rd.  
 Mail Stop TW 266  
 Suite, Apt. #, etc.

03292005 Chg-P CR2E034 (10/03)

City & State  
 Jackson, TN

City & State  
 Towson, MD

Zip  
 38305

Country  
 USA

Zip  
 21286

Country  
 USA

4. FEI Number  
 41-1955250

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)

**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 NAME STREET ADDRESS CITY-ST-ZIP	SD AINSWORTH, LOUIS 5500 WAYZATA BLVD #800 GOLDEN VALLEY, MN 55416 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEYER, MICHAEL G 5500 WAYZATA BLVD #800 GOLDEN VALLEY, MN 55416 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROWN, CHARLES M 4825 HWY 45 NORTH JACKSON, TN 38305 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John W. Schiech 701 E. Joppa Rd Towson, MD 21286 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Charles E. Fenton 701 E. Joppa Rd Towson, MD 21286 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Mark M. Rothleitner 701 E. Joppa Rd. Towson, MD 21286 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

**SIGNATURE:** *Lucy P. Bosley* *Lucy P. Bosley* 4/11/05 410-716-2890  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**

**Directors / Officers Report**

SD030884

As of 03/03/2005

**PORTER-CABLE TOOL & EQUIPMENT SALES CO.** Document # F99000006273

**Directors**

Comment:

**Charles E. Fenton** Director

**John W. Schiech** Director

**Officers**

**John W. Schiech** President & Chairman

**Charles E. Fenton** Vice President & Secretary

**William G. Bruner, III** Vice President

**Harry A. Pogash** Vice President

**Stephen F. Reeves** Vice President

**Mark M. Rothleitner** Treasurer

**Dennis S. Adams** Assistant Treasurer

**Lucy P. Bosley** Assistant Secretary

The address for all officers and directors is:  
701 East Joppa Road, Towson, MD 21286