


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	
2. Principal Place of Business 4825 Highway 45 North Suite, Apt. #, etc.		3. Mailing Address 701 E. Joppa Rd. Suite, Apt. #, etc. Mail Stop TW 266	
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 <input type="checkbox"/>		\$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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	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	T MEYER, MICHAEL G 5500 WAYZATA BLVD #800 GOLDEN VALLEY, MN 55416 <input checked="" type="checkbox"/> Delete	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	C BROWN, CHARLES M 4825 HWY 45 NORTH JACKSON, TN 38305 <input checked="" type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		A complete list of officers and directors is attached	
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: <i>Lucy P. Bosley</i> Lucy P. Bosley		4/11/05 410-716-2890	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

50038884



03292005 Chg-P CR2E034 (10/03)

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