

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092839

FILED
Feb 08, 2012
Secretary of State

Entity Name: U. S. TSUBAKI POWER TRANSMISSION, LLC

Current Principal Place of Business:

301 E. MARQUARDT DRIVE
WHEELING, IL 60090 US

New Principal Place of Business:

Current Mailing Address:

301 E. MARQUARDT DRIVE
WHEELING, IL 60090 US

New Mailing Address:

FEI Number: 27-4253566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: U. S. TSUBAKI HOLDINGS, INC.
Address: 301 E. MARQUARDT DRIVE
City-St-Zip: WHEELING, IL 60090 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS K. BARTON

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date