

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001211

FILED
May 09, 2008
Secretary of State

Entity Name: DANAHER POWER SOLUTIONS LLC

Current Principal Place of Business:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

8155 T&B BLVD
4B-37
MEMPHIS, TN 38125

FEI Number: 52-2008061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSLYN HOLDING COMPA, NY
Address: 2099 PENNSYLVANIA AVE NW, 12TH FL
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS & BETTS CORPO, RATION
Address: 8155 T&B BLVD
City-St-Zip: MEMPHIS, TN 38125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH F. WARREN

TREA

05/09/2008

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