2nd and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. FLORIDA DEPARTMENT OF STAFF LIMITED LIABILITY COMPANY U8/20 Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORAGIONALIG Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Lete Fee | Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | FILING FEE SSEE FLORIDA \$ 588.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** M98000000632 1a. Principal Place of Business Address ALLEN-BRADLEY COMPANY, LLC 1201 SOUTH SECOND STREET 1201 SOUTH SECOND STREET MILWAUKEE WI 53204 MILWAUKEE WI 53204 2 Principal Place of Business 28. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation /o Arthur Andersen LLP Suite, Apt. #, etc. 06/16/1998 FEI Number DE Suite, Apt. #, etc. Applied For 633 W 5th Street, 26th Floor City & State Not Applicable 25-1809687 Los Angeles, California 5. Date of Last Report 6. Certificate of Status Desired Country 58 75 Additional Fee Required 90071 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. **SIGNATURE** (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BECK, ROBERT K 1201 SOUTH SECOND STREET MILWAUKEE WI MGR GLORE, JODIE K 1201 SOUTH SECOND STREET MILWAUKEE WI 1201 SOUTH SECOND STREET MGR KRUEGER, KENNETH W MILWAUKEE WI 100002359791 -08/25/99--01066--017 ****588.75 ****588.75 l do 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 annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

INHSE10 R (6/99)

SIGNATURE: