

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000930

Entity Name: APPLETON ELECTRIC LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

9377 W HIGGINS RD
ROSEMONT, IL 60018

New Principal Place of Business:

9377 W HIGGINS RD
ROSEMONT, IL 60018 US

Current Mailing Address:

9377 W HIGGINS RD
ROSEMONT, IL 60018

New Mailing Address:

9377 W HIGGINS RD
ROSEMONT, IL 60018 US

FEI Number: 36-4179938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: EGS ELECTRICAL GROUP LLC
Address: 9377 W. HIGGINS RD.
City-St-Zip: ROSEMONT, IL 60018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGS ELECTRICAL GROUP LLC
Address: 9377 W. HIGGINS RD.
City-St-Zip: ROSEMONT, IL 60018 US

Title: P () Change (X) Addition
Name: MEYER, ERIC
Address: 9377 W. HIGGINS RD.
City-St-Zip: ROSEMONT, IL 60018 US

Title: VP () Change (X) Addition
Name: BRYANT, MICHAEL L
Address: 9377 W. HIGGINS RD.
City-St-Zip: ROSEMONT, IL 60018 US

Title: S () Change (X) Addition
Name: WESTMAN, TIMOTHY G
Address: 8000 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

Title: T () Change (X) Addition
Name: RABE, DAVID J
Address: 8000 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

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: MICHAEL L. BRYANT

VP

04/02/2009

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