

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90103 049 ***150.00

DOCUMENT # P13963

1. Entity Name

RELIANCE ELECTRIC INDUSTRIAL COMPANY

Principal Place of Business

Mailing Address

9065 PARKLAND BOULEVARD
CLEVELAND OH 44124-3106

% ARTHUR ANDERSEN LLP
633 W. FIFTH STREET, 26TH FLOOR
LOS ANGELES CA 90071-2005
US

PLEASE NOTE ADDRESS CHANGES

2. Principal Place of Business

3. Mailing Address

10 Rockwell International Corp.

Suite, Apt. #, etc.

777 E. WISCONSIN AVE, STE 1553 (MILWAUKEE)

City & State

Milwaukee, WI

Zip

53202

Country

USA



DO NOT WRITE IN THIS SPACE

City & State

Milwaukee, WI

Zip

53202

Country

USA

4. FEI Number

34-1538686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	SWANN, JOSEPH D	
STREET ADDRESS	6040 PONDERS COURT	
CITY-ST-ZIP	GREENVILLE SC 29602-0499	
TITLE	T	☐ Delete
NAME	POPOVEC, D.J.	
STREET ADDRESS	600 ANTON BLVD., STE. 700	
CITY-ST-ZIP	COSTA MESA CA 92628	
TITLE	S	☐ Delete
NAME	MOEN, E.T.	
STREET ADDRESS	600 ANTON BLVD., STE. 700	
CITY-ST-ZIP	COSTA MESA CA 92628	
TITLE	VPD	☒ Delete
NAME	KRUEGER, KENNETH W	
STREET ADDRESS	600 ANTON BLVD., STE. 700	
CITY-ST-ZIP	COSTA MESA CA 92628	
TITLE	EVP	☒ Delete
NAME	CARSON, R.W.	
STREET ADDRESS	1201 S 2ND ST	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	AT	☐ Delete
NAME	GARDNER, STEVEN S	
STREET ADDRESS	600 ANTON BLVD., STE. 700	
CITY-ST-ZIP	COSTA MESA CA 92628	

TITLE	PD	☒ Change ☐ Addition
NAME	SWANN, JOSEPH D.	
STREET ADDRESS	6040 PONDERS COURT	
CITY-ST-ZIP	GREENVILLE SC 29605	
TITLE	T	☒ Change ☐ Addition
NAME	POPOVEC, D.J.	
STREET ADDRESS	777 E. WISCONSIN AVE - STE 1400	
CITY-ST-ZIP	MILWAUKEE, WI 53202	
TITLE	S	☒ Change ☐ Addition
NAME	MOEN, E.T. II	
STREET ADDRESS	777 E. WISCONSIN AVE - STE 1400	
CITY-ST-ZIP	MILWAUKEE, WI 53202	
TITLE	VPD	☐ Change ☒ Addition
NAME	Calise, William J.	
STREET ADDRESS	777 E. WISCONSIN AVE, STE 1400	
CITY-ST-ZIP	MILWAUKEE, WI 53202	
TITLE	AT	☐ Change ☒ Addition
NAME	KENT G. COPPINS	
STREET ADDRESS	1201 S. SECOND ST.	
CITY-ST-ZIP	MILWAUKEE, WI 53204	
TITLE	AT	☒ Change ☐ Addition
NAME	GARDNER, STEVEN S.	
STREET ADDRESS	777 E. WISCONSIN AVE, STE 1553	
CITY-ST-ZIP	MILWAUKEE, WI 53202	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Steven S. Gardner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/2000 414 212 5532

Date

Daytime Phone #

ASSISTANT TREASURER

CR2E034 (9/99)

RELiance ELECTRIC INDUSTRIAL COMPANY OFFICER LIST

Office Held	Name	Address	City	State	Zip
President	J. D. Swann	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
Vice President	William J. Calise, Jr.	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Secretary	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Secretary	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Asst. Secretary	William Vetter	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
Treasurer	Dennis J. Popovec	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst Treasurer	J. Richard Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst Treasurer	Kent G. Coppins	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Asst Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Asst. Treasurer	Thomas Mascari	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
<u>DIRECTOR LIST</u>					
William J. Calise, Jr.		c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Thomas Mascari		c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
J. D. Swann		c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
William Vetter		c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615

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