

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91179 019 ***150.00

A0071660

DO NOT WRITE IN THIS SPACE

DOCUMENT # P13963

1. Entity Name
 Reliance Electric Industrial Company

Principal Place of Business **Mailing Address**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Zip **Country** **Zip** **Country**

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

4. FEI Number **Applied For**

34-1538686 ☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

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 **DATE**

(NOTE: Signature, typed or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating)

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

FILE NOW!!!
After MAY 1, 2001
Make Check Payable

FEE IS \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	U.D. Suman	6040 PONDERS COURT	GREENVILLE, SC 29615	☐
VPD	William U. Calise Jr.	177 E. WISCONSIN AVE. STE 1400	MILWAUKEE, WI 53202	☐
S	KAREN BAISTRELL	177 E. WISCONSIN AVE STE 1400	MILWAUKEE, WI 53202	☐
T	PATRICK E. ALLEN	177 E. WISCONSIN AVE STE 1400	MILWAUKEE, WI 53202	☐
AT	MARK O. VACHALEK	177 E. WISCONSIN AVE STE 1553	MILWAUKEE, WI 53202	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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 no 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: **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Tax Dept. Approval JFS **4/28/01** **4/4-2/2-5526**

Date **Daytime Phone #**

CR2E034 (11/00)

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	Karen Balistreri	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	Patrick E. Allen	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Secretary	James P. O'Shaughnessy	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Secretary	John M. Miller	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Asst. Treasurer	Mark O. Vachalek	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Asst. Treasurer	John R. Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Treasurer	Kent G. Coppins	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1546	Milwaukee	WI	53202
<u>DIRECTOR LIST</u>					
William J. Calise, Jr.					
Thomas Mascari		c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
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
		c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615

Attachment A0071600
P13963