

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13963

FILED
Apr 28, 2006
Secretary of State

Entity Name: RELIANCE ELECTRIC COMPANY

Current Principal Place of Business:

777 E WISCONSIN AVE., STE 1400
MILWAUKEE, WI 53202

New Principal Place of Business:

1201 SOUTH 2ND STREET
MILWAUKEE, WI 53204 US

Current Mailing Address:

777 E WISCONSIN AVE., STE 1400
MILWAUKEE, WI 53202 US

New Mailing Address:

1201 SOUTH 2ND STREET
MILWAUKEE, WI 53204 US

FEI Number: 34-1538686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: ETZEL, STEVEN W
Address: 777 E WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202

Title: AS () Delete
Name: MILLER, JOHN M
Address: 777 E WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202

Title: VPS () Delete
Name: HAGERMAN, DOUGLAS
Address: 777 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: AS () Delete
Name: VETTER, WILLIAM
Address: 6040 PONDER'S CT
City-St-Zip: GREENVILLE, SC 29615

Title: AT () Delete
Name: COPPINS, KENT G
Address: 777 E. WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: P () Delete
Name: SWANN, J.D
Address: 6040 PONDER'S CT
City-St-Zip: GREENVILLE, SC 29613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: OLIVER, TIMOTHY C
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: AS (X) Change () Addition
Name: MILLER, JOHN M
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: VP-S (X) Change () Addition
Name: HAGERMAN, DOUGLAS M
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: DIR (X) Change () Addition
Name: VETTER, WILLIAM
Address: 6040 PONDER'S CT
City-St-Zip: GREENVILLE, SC 29602 US

Title: AS (X) Change () Addition
Name: BALISTRERI, KAREN A
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: PRES (X) Change () Addition
Name: SWANN, JOSEPH D
Address: 6040 PONDER'S CT
City-St-Zip: GREENVILLE, SC 29602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN A. BALISTRERI

AS

04/28/2006

Electronic Signature of Signing Officer or Director

Date