

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14563

FILED
Apr 14, 2008
Secretary of State

Entity Name: MILWAUKEE ELECTRIC TOOL CORPORATION

Current Principal Place of Business:

13135 WEST LISBON ROAD
BROOKFIELD, WI 53005 US

New Principal Place of Business:

Current Mailing Address:

13135 WEST LISBON ROAD
BROOKFIELD, WI 53005 US

New Mailing Address:

FEI Number: 13-3366161 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: CEO () Delete
Name: STEVEN, RICHMAN P
Address: 13135 W. LISBON RD.
City-St-Zip: BROOKFIELD, WI 53005 US

Title: CFO () Delete
Name: GRISHAM, PATRICIA A
Address: 13135 W. LISBON RD
City-St-Zip: BROOKFIELD, WI 53005 US

Title: TRS () Delete
Name: BRAEUTIGAM, BETTY ANN
Address: 1428 PEARMAN DAIRY ROAD
City-St-Zip: ANDERSON, SC 29625 US

Title: DIR () Delete
Name: PUDWILL, HORST J
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, JP JAPAN JP

Title: DIR () Delete
Name: PUDWILL, STEPHAN
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, JP JAPAN JP

Title: DIR () Delete
Name: CHAN CHI CHUNG, FRANK
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, JP JAPAN JP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DOUGHERTY, SEAN
Address: 13135 W. LISBON RD
City-St-Zip: BROOKFIELD, WI 53005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PUDWILL, HORST J
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, HK CHINA CH

Title: DIR (X) Change () Addition
Name: PUDWILL, STEPHAN
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, HK CHINA CH

Title: DIR (X) Change () Addition
Name: CHAN CHI CHUNG, FRANK
Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, HK CHINA HK

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 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: SEAN DOUGHERTY

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date