## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P14563

FILED Apr 26, 2010 Secretary of State

Entity Name: MILWAUKEE ELECTRIC TOOL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

13135 WEST LISBON ROAD BROOKFIELD, WI 53005 US

Current Mailing Address: New Mailing Address:

13135 WEST LISBON ROAD
BROOKFIELD, WI 53005 US

1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625 US

FEI Number: 13-3366161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: STEVEN, RICHMAN P Address: 13135 W. LISBON RD. City-St-Zip: BROOKFIELD, WI 53005 US

Title: CFO

 Name:
 STAVISKI, TY

 Address:
 13135 W. LISBON RD

 City-St-Zip:
 BROOKFIELD, WI 53005 US

Title: VP

 Name:
 MASTALER, THOMAS

 Address:
 13135 W. LISBON RD

 City-St-Zip:
 BROOKFIELD, WI 53005 US

Title: DIR

Name: PUDWILL, HORST J

Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD

City-St-Zip: TSUEN WAN, HK CHINA CH

Title: DIR

Name: PUDWILL, STEPHAN

Address: 24/F CDW BUILDING - 388 CASTLE PEAK ROAD

City-St-Zip: TSUEN WAN, HK CHINA CH

Title: DIR

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 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 all other like empowered.

SIGNATURE: TY STAVISKI CFO 04/26/2010