

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14563

FILED
Apr 12, 2011
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:

1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625 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

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date