

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21151

FILED
Apr 26, 2011
Secretary of State

Entity Name: LINDGREN R.F. ENCLOSURES, INC.

Current Principal Place of Business:

400 HIGH GROVE BLVD
GLENDALE HEIGHTS, IL 60139

New Principal Place of Business:

Current Mailing Address:

400 HIGH GROVE BLVD
GLENDALE HEIGHTS, IL 60139

New Mailing Address:

9900A CLAYTON ROAD
ST. LOUIS, MO 63124

FEI Number: 36-3050396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP
Name: GIACONE, W M
Address: 400 HIGH GROVE BLVD
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: PRES
Name: BUTLER, BRUCE E
Address: 1301 ARROW POINT DRIVE
City-St-Zip: CEDAR PARK, TX 78613

Title: VP
Name: BARCLAY, ALYSON
Address: 9900A CLAYTON ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: VP
Name: KLEMMER, CHARLES
Address: 400 HIGH GROVE BLVD.
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: VP
Name: TILLY, JENNIFER A
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: SECY
Name: MARTIN, T B
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

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: JENNIFER A TILLY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date