

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90273 045 ***150.00

DOCUMENT # P38848

1. Entity Name

REXNORD INDUSTRIES, INC.



Principal Place of Business

4701 WEST GREENFIELD AVENUE
MILWAUKEE WI 53214

Mailing Address

PO BOX 2191
MILWAUKEE WI 53201-2191
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1626766**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
JANSEN, THOMAS J
135 S. 84TH STREET
MILWAUKEE WI 53214 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Hitt, Robert A.
4701 W. Greenfield Ave.
Milwaukee, WI 53214 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JANSEN, THOMAS J
2953 BRIARWOOD DR
FRANKLIN WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Miller, Jane U.
4701 W. Greenfield Ave.
Milwaukee, WI 53214 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CAPUTO, TINDARO
4701 W. GREENFIELD AVE.
MILWAUKEE WI 53214 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Jansen, Thomas J.
4701 W. Greenfield Ave.
Milwaukee, WI 53214 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
KUROWSKI, JEAN B
4701 W. GREENFIELD AVE
MILWAUKEE WI 53214 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jane Miller

Jane U. Miller Asst. Sec. 04/20/04 (414)643-2512

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REXNORD INDUSTRIES, INC.*Attachment
P38848***OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert A. Hitt	President & Chief Executive Officer	4701 W. Greenfield Ave. Milwaukee, WI 53214
Thomas J. Jansen	Executive Vice President & Chief Financial Officer	4701 W. Greenfield Ave. Milwaukee, WI 53214
Michael N. Andrzejewski	Vice President, Business Development & Secretary	4701 W. Greenfield Ave. Milwaukee, WI 53214
Thomas Smith	Vice President, Human Resources	4701 W. Greenfield Ave. Milwaukee, WI 53214
Tindaro Caputo	Vice President & Controller	4701 W. Greenfield Ave. Milwaukee, WI 53214
Joseph Trojan	Vice President & Treasurer	4701 W. Greenfield Ave. Milwaukee, WI 53214
Patricia M. Whaley	Assistant Secretary	4701 W. Greenfield Ave. Milwaukee, WI 53214
Jane U. Miller	Assistant Secretary	4701 W. Greenfield Ave. Milwaukee, WI 53214

DIRECTORS:

<u>NAME</u>	<u>CITIZENSHIP</u>	<u>ADDRESS</u>
Robert A. Hitt	United States	4701 W. Greenfield Ave. Milwaukee, WI 53214
Thomas J. Jansen	United States	4701 W. Greenfield Ave. Milwaukee, WI 53214
Michael Andrzejewski	United States	4701 W. Greenfield Ave. Milwaukee, WI 53214