


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 09, 2005 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # P38848</b><br>1. Entity Name<br>REXNORD INDUSTRIES, INC. |  |
|--|---|

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|---|---|
| Principal Place of Business<br>4701 WEST GREENFIELD AVENUE<br>MILWAUKEE, WI 53214 | Mailing Address<br>PO BOX 2191<br>MILWAUKEE, WI 53201-2191 US |
|---|---|



01112005 No Chg-P CR2E034 (10/03)

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|---|--|
| 4. FEI Number<br>39-1626766                               | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |

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| 6. Name and Address of Current Registered Agent<br><br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324 |
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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 reinstalling) DATE

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD<br>JANSEN, THOMAS J<br>135 S. 84TH STREET<br>MILWAUKEE, WI 53214      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD<br>JANSEN, THOMAS J<br>4701 W. GREENFIELD AVE.<br>MILWAUKEE, WI 53214 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>CAPUTO, TINDARO<br>4701 W. GREENFIELD AVE.<br>MILWAUKEE, WI 53214   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>HITT, ROBERT A<br>4701 W GREENFIELD AVE<br>MILWAUKEE, WI 53214      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>MILLER, JANE U<br>4701 W. GREENFIELD AVE.<br>MILWAUKEE, WI 53214    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

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04/09/05-80071-014 150.00

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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 Asst. Secretary 04/06/05 (414) 643-8512  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #