

Kentucky Secretary of State Annual Report

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Company	WAGNER INDUSTRIAL ELECTRIC, INC.
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Principal Office

PO Box 5650
Attn: Tax Department
Bismarck, ND 585065650

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harp	3178 Encrete Lane, Dayton, OH 45439
President	James A Fortkamp	3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary	Donna M Goss	3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary	Brenda A Payne	3178 Encrete Lane, Dayton, OH 45439
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Vice President	Thomas E Cope	3178 Encrete Lane, Dayton, OH 45439
Vice President	Michael D Crone	3178 Encrete Lane, Dayton, OH 45439
Executive	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501

Directors

Director	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Director	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503
Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503

Signatures

Signature	Sylvia Bayley
Title	Tax Analyst