

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: WAGNER INDUSTRIAL ELECTRIC, INC.
Company ID: 0635343
State of origin: Delaware
Formation date: 3/27/2006 12:00:00 AM
date filed: 5/8/2009 2:00:33 PM
Fee: \$15.00

Principal Office

PO Box 5650
Attn: Tax Department
Bismarck, ND 585065650

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

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Received and Filed

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Fee receipt: \$15.00

PARP

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Title

Tax Analyst

