

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635343
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 2:36:09 PM
Fee receipt: \$15.00

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

**Annual Report
Online 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: 5/21/2012 2:36:09 PM
Fee: \$15.00

Principal Office

PO Box 5650
Attn: Tax Department
Bismarck, ND 585065650

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	JEFFREY S THIEDE	3178 Encrete Lane, Dayton, OH 45439
CEO	JEFFREY S THIEDE	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
Executive	Craig A Keller	1150 West Century Avenue, Bismarck, ND 58503

Directors

Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Director	Craig A Keller	1150 West Century Avenue, Bismarck, ND 58503
Director	JEFFREY S THIEDE	3178 Encrete Lane, Dayton, OH 45439

Signatures

Signature	AMBER PELTIER
Title	TAX ANALYST