

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635343
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WAGNER INDUSTRIAL ELECTRIC, INC.
Company ID: 0635343
State of origin: Delaware
Formation date: 3/27/2006 12:00:00 AM
Date filed: 5/22/2017 1:56:16 PM
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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

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	Daniel S Kuntz	1200 West Century Avenue, Bismarck, ND 58503
Assistant Secretary	Julie A Krenz	1200 West Century Avenue, Bismarck, ND 58503
Treasurer	Jon B Hunke	1150 West Century Avenue, Bismarck, ND 58503
Vice President	Thomas D Nosbusch	1150 West Century Avenue, Bismarck, ND 58503
Vice President	Thomas E Cope	3178 Encrete Lane, Dayton, OH 45439
Vice President	Travis W Brinkman	3178 Encrete Lane, Dayton, OH 45439

Directors

Director	Daniel S Kuntz	1200 West Century Avenue, Bismarck, ND 58503
Director	Doran N Schwartz	1200 West Century Avenue, Bismarck, ND 58503
Director	Jeffrey S Thiede	3178 Encrete Lane, Dayton, OH 45439

Signatures

Signature	Lauri M Wavra
Title	Tax Analyst