

1241354
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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 For the Year 2023

ARP

Company: FRANKLIN ELECTRIC CO., INC.
Company ID: 1241354
State of origin: Indiana
Formation date: 11/9/2022 12:00:00 AM
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Principal Office
 9255 COVERDALE RD
 FORT WAYNE, IN 46809

Registered Agent Name/Address
 CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Secretary	Jonathan Grandon	9522 Coverdale Rd, Ft. Wayne, IN 46809
CEO	Gregg C. Sengstack	9255 Coverdale Road Fort Wayne, IN 46809
CFO	Jeffery Taylor	9255 Coverdale Road Fort Wayne, IN 46809
Vice President	Jay Walsh	9522 Coverdale Rd, Ft. Wayne, IN 46809
Vice President	DeLancey W. Davis	9522 Coverdale Rd, Ft. Wayne, IN 46809

Directors

Director	Alok Maskara	9255 Coverdale Road Fort Wayne, IN 46809
Director	Chris Villavarayan	9255 Coverdale Road Fort Wayne, IN 46809
Director	Tom VerHage	9255 Coverdale Road Fort Wayne, IN 46809
Director	David M. Wathen	9255 Coverdale Road Fort Wayne, IN 46809
Director	Jennifer Sherman	9255 Coverdale Road Fort Wayne, IN 46809
Director	Renee Peterson	9255 Coverdale Road Fort Wayne, IN 46809
Director	Victor Grizzle	9255 Coverdale Road Fort Wayne, IN 46809

Signatures

Signature	Jonathan Grandon
Title	Secretary