

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0442764

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WAUKESHA ELECTRIC SYSTEMS, INC.
Company ID: 0442764
State of origin: Wisconsin
Formation date: 12/12/1997 12:00:00 AM
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Principal Office

13515 BALLANTYNE CORP. PLAZA
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	THOMAS O BROCKLEY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Secretary	KEVIN LILLY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Vice President	KEVIN LILLY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Treasurer	MICHAEL REILLY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Vice President	PATRICK J O'LEARY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277

Directors

Director	KEVIN LILLY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Director	Patrick J. O'Leary	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277
Director	MICHAEL REILLY	13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277

Signatures

Signature	Nicole A. Reese
Title	Corporate Paralegal