

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEESON ELECTRIC CORPORATION
Company ID 0499769.09.99999
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Fee \$15.00

Principal Office

200 STATE STREET
BELOIT, WI 53511

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Treasurer	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Secretary	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Vice President	Henry W Knueppel	200 State Street, Beloit, WI 53511
President	James L Packard	200 State Street, Beloit, WI 53511

Directors

Director	James L Packard	200 State Street, Beloit, WI 53511
Director	Henry W Knueppel	200 State Street, Beloit, WI 53511
Director	Kenneth F Kaplan	200 State Street, Beloit, WI 53511

Signatures

Signature KENNETH F. KAPLAN
Title SECRETARY