

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEESON ELECTRIC CORPORATION
Company ID 0499769.09.99999
Date Filed 7/31/2006 11:53:46 AM
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

CEO	Henry W Knueppel	200 State Street, Beloit, WI 53511
President	Mark J Gliebe	200 State Street, Beloit, WI 53511
Treasurer	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Secretary	Kenneth F Kaplan	200 State Street, Beloit, WI 53511

Directors

Director	Henry W Knueppel	200 State Street, Beloit, WI 53511
Director	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Director	David A Barta	200 State Street, Beloit, WI 53511
Director	Mark J Gliebe	200 State Street, Beloit WI 53511

Signatures

Signature David A. Barta
Title CFO