

Kentucky Secretary of State Annual Report

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Company LEESON ELECTRIC CORPORATION
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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
Secretary	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Treasurer	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 CEO