

# Kentucky Secretary of State Annual Report

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<b>Company</b>	LEESON ELECTRIC CORPORATION
<b>Company ID</b>	0499769.09.99999
<b>Date Filed</b>	3/19/2008 11:21:21 AM
<b>Fee</b>	\$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
Secretary	Paul J Jones	200 State Street, Beloit, WI 53511
Vice President	David A Barta	200 State Street, Beloit, WI 53511

## Directors

Director	Henry W Knueppel	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
Director	Paul J Jones	200 State Street, Beloit WI 53511

## Signatures

<b>Signature</b>	Paul J. Jones
<b>Title</b>	Secretary