

# Kentucky Secretary of State Annual Report

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**Company** MARATHON ELECTRIC MANUFACTURING  
CORPORATION  
**Company ID** 0430894.09.99999  
**Date Filed** 6/9/2005  
**Fee** \$15.00

## Principal Office

200 STATE STREET  
BELOIT, WI 53511

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Secretary	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
President	David L Eisenreich	100 E. Randolph Street, Wausau, WI 54402
Treasurer	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
CEO	Henry W Knueppel	200 State Street, Beloit, WI 53511
Chairman	James L Packard	200 State Street, Beloit, WI 53511

## Directors

Director	Kenneth F Kaplan	200 State Street, Beloit, WI 53511
Director	Henry W Knueppel	200 State Street, Beloit, WI 53511
Director	James L Packard	200 State Street, Beloit, WI 53511
Director	David L Eisenreich	100 E. Randolph Street, Wausau, WI 54402

## Signatures

**Signature** KENNETH F. KAPLAN  
**Title** SECRETARY