

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000002996

**Entity Name:** BRADLEY FIXTURES CORPORATION

**Current Principal Place of Business:**

W142 N9101 FOUNTAIN BLVD  
MENOMONEE FALLS, WI 53051

**Current Mailing Address:**

P.O. BOX 309  
MENOMONEE FALLS, WI 53052

**FEI Number:** 39-1916030

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** DENISE BELL

08/16/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name MULLETT, BRYAN H  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP - CFO, SECRETARY & TREASURER  
Name UMHOEFER, MARK R  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title V.P. - COO AND PRESIDENT  
Name DE LEON, LUIS  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP - MANUFACTURING  
Name JOHNSTON, JAMES  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP - HUMAN RESOURCES  
Name RUDY, DIANE  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP OF SALES  
Name WHITTINGTON, MARK  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

Title VP - I.T.  
Name LEANNAH, DAVID P  
Address W142 N9101 FOUNTAIN BLVD  
City-State-Zip: MENOMONEE FALLS WI 53051

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARK UMHOEFER

VP - CFO, SECRETARY & TREASURER 08/16/2023

Electronic Signature of Signing Officer/Director Detail

Date