

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002996

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRADLEY FIXTURES CORPORATION

Current Principal Place of Business:

W142 N9101 FOUNTAIN BLVD
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 309
MENOMONEE FALLS, WI 53052

New Mailing Address:

FEI Number: 39-1916030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: MULLETT, DONALD H
Address: W142 N9101 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: UMHOEFER, MARK R
Address: W142 N9101 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: COO
Name: SIPEK, MICHAEL C
Address: W142 N9101 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

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

Title: VPCS
Name: ZINGSHEIM, STEVE Y
Address: W142 N9101 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VPHR
Name: RUDY, DIANE
Address: W142 N9101 FOUNTAIN BLVD
City-St-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

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date