

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002996

FILED  
Apr 26, 2012  
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: VPF  
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

VPF

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date