

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002024

Entity Name: HARLAN ELECTRIC COMPANY

Current Principal Place of Business:

2695 CROOKS RD
ROCHESTER HILLS, MI 48308

Current Mailing Address:

1701 W GOLF RD
3-1012
ROLLING MEADOWS, IL 60008 US

FEI Number: 38-0627506

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ENGEN, GERALD BJR
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title VP, SECRETARY, TREASURER
Name OWENS, MARISA A
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title C
Name DENTEN, DANIEL P
Address 1701 W GOLF RD, STE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT
Name COOPER, TOD M
Address 445 FORUM PKWY
City-State-Zip: RURAL HALL NC 27045

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: DANIEL P DENTEN

CONTROLLER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date