

**2017 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
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	10130 MALLARD CREEK RD SUITE 300
City-State-Zip:	CHARLOTTE NC 28262

Title	DIRECTOR
Name	SWARTZ, RICHARD S
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

Title	GROUP VICE PRESIDENT
Name	LAMONT, DAVID S
Address	264 SOUTH RIVER ROAD SUITE 418
City-State-Zip:	BEDFORD NH 03110

Title	VP
Name	TROUTMAN, MICHAEL
Address	1213 PAXTON CHURCH ROAD
City-State-Zip:	HARRISBURG PA 17110

Title	TREASURER
Name	HARPER, JENNIFER L
Address	1701 W GOLF RD 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

**Continues on page 2**

*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:** JANNE HINZ**ASSISTANT SECRETARY** 04/13/2017\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name COVEY, SCOTT L  
Address 1213 PAXTON CHURCH ROAD  
City-State-Zip: HARRISBURG PA 17110

Title ASST. SECRETARY  
Name BOXBERGER, SHERYL D  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

Title ASST. SECRETARY  
Name HINZ, JANNE  
Address 1701 W GOLF RD  
3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008