

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002024

Entity Name: HARLAN ELECTRIC COMPANY**Current Principal Place of Business:**2695 CROOKS RD
ROCHESTER HILLS, MI 48309**Current Mailing Address:**12150 E 112TH AVE
HENDERSON, CO 80640 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 VP, SECRETARY
Name OWENS, MARISA A
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR
Name COOPER, TOD M
Address 10130 MALLARD CREEK RD
SUITE 300
City-State-Zip: CHARLOTTE NC 28262

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

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

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

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

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

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

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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: MARISA A OWENS

VP, SECRETARY

04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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