

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002024

**FILED**  
**Apr 17, 2013**  
**Secretary of State**  
**CC7476588949**

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

Title PD  
Name KOERTNER, WILLIAM A  
Address 1701 W GOLF RD, STE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title TV  
Name EVANS, PAUL J  
Address 1701 W GOLF RD, STE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title V  
Name GREEN, WILLIAM H  
Address 445 FORUM PKWY  
City-State-Zip: RURAL HALL NC 27045

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

Title V  
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**

**04/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date