

**2013 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	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