

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90300 047 ***150.00

DOCUMENT # F98000001911

1. Entity Name
BRADLEY FIXTURES CORPORATION

Principal Place of Business W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	Mailing Address W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051-2348
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 39-1916030	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MULLETT, DONALD H W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO CARROLL, JAMES E W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVST KLECZKA, JOHN C III W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUCKEY, PHILIP L W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TREMLET, ROBERT S W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WANDSCHNEIDER, JOHN F W142 N9101 FOUNTAIN BLVD. MENOMONEE FALLS WI 53051	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMPAGNE, ROGER D. W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS WI 53051	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOHN C KLECZKA** **4/26/00** **262-251-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/99)

Handwritten notes: F-98000001711

Handwritten notes: # F 98000001711

Handwritten notes: 955404

**Bradley Fixtures Corporation
Officers Listing**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>SS #</u>	<u>Ownership %</u>
Chairman & Chief Executive Officer	Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	N57 W30850 Lakewood Drive Hartland, WI 53029	395-38-1514	100%
President & Chief Operating Officer	James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	1685 Sunset Drive Elm Grove, WI 53211	568-66-6267	None
Sr. Vice President Finance, Secretary and Treasurer	John C. Kleczka, III	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	855 Foxkirk Drive Brookfield, WI 53045	398-40-3712	None
Vice President - Operations	Philip L. Stuckey	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	7225 W. Lafayette Place Mequon, WI 53092	388-56-8125	None
Vice President Fixture Sales	Roger D. Champagne	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051	658 Ridge Wood Knoll Hubertus, WI 53033	398-34-4036	None