

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90392 048 ***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
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00057153



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	CCEO	<input type="checkbox"/> Delete
NAME	MULLETT, DONALD H	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	
TITLE	PCO	<input type="checkbox"/> Delete
NAME	CARROLL, JAMES E	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	
TITLE	SVST	<input type="checkbox"/> Delete
NAME	KLECZKA, JOHN C III	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	STUCKEY, PHILIP L	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHAMPAGNE, ROGER D	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	WANDSCHNEIDER, JOHN F	
STREET ADDRESS	W142 N9101 FOUNTAIN BLVD.	
CITY-ST-ZIP	MENOMONEE FALLS WI 53051	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Andersen, William C.	
STREET ADDRESS	W142 N9101 Fountain Blvd.	
CITY-ST-ZIP	Menomonee Falls, WI 53051	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Horel, Thomas R.	
STREET ADDRESS	W142 N9101 Founatin Blvd.	
CITY-ST-ZIP	Menomonee Falls, WI 53051	

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: _____ Date: **4/25/01** Daytime Phone #: **262-251-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment B087159

Bradley Fixtures Corporation Officers and Members of Board of Directors

116000000888

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman & Chief Executive Officer	Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
President & Chief Operating Officer	James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Sr. Vice President Finance, Secretary and Treasurer	John C. Kleczka, III	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Executive Vice President	William C. Andersen	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Vice President Sales & Marketing	Thomas R. Horel	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Vice President Fixture Sales, Bradley Fixtures Corporation	Roger D. Champagne	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Board of Directors

Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Barbara H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
James E. Carroll	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
John C. Kleczka	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
James R. Fyffe	P.O. Box 2497 Carefree, AZ 85377
Ernest J. Hoffman	Concrete Images Intl., Inc. 2418 Vineyard Avenue Escondido, CA 92029-1227
Lawrence S. Krueger	Retired From Pelton Casteel
James E. Liebert	Liebert Financial Services 140 North Avenue Hartland WI 53029