

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37201

FILED
Apr 06, 2011
Secretary of State

Entity Name: BRADY WORLDWIDE, INC.

Current Principal Place of Business:

6555 W. GOOD HOPE ROAD
MILWAUKEE, WI 53223 US

New Principal Place of Business:

6555 WEST GOOD HOPE ROAD
MILWAUKEE, WI 53223 US

Current Mailing Address:

P.O. BOX 571
MILWAUKEE, WI 53201 US

New Mailing Address:

6555 WEST GOOD HOPE ROAD
MILWAUKEE, WI 53201 US

FEI Number: 39-1713006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: JAEHNERT, FRANK M
Address: 6555 WEST GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: VP
Name: JOHNSON, KATHLEEN
Address: 6555 WEST GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: SD
Name: EBBENS, KRISTA J
Address: 6555 WEST GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: TRES
Name: PEARCE, AARON J
Address: 6555 WEST GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: DIR
Name: FELMER, THOMAS J
Address: 6555 WEST GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 53223

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: KELLY LETTMANN

POA

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date