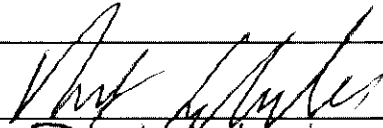
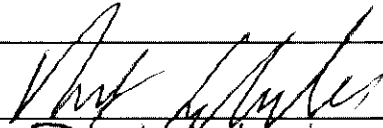
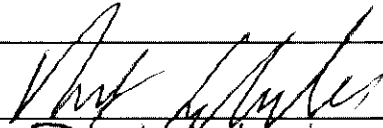


No. <b>C 63492</b>	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION</b> <b>300 N. 6TH ST.</b>  <b>BOISE</b> ID <b>83701</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of:  <b>MA</b> <b>C 63492</b>												
	<b>WRIGHT LINE INC.</b>  <b>PO BOX 325</b>  <b>MILWAUKEE</b> WI <b>53201 0325</b>														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)															
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="font-size: 1.5em; font-family: cursive;">See Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;">  </td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">7/20/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">Robert Arzbaecher</td> <td>Title</td> <td style="text-align: center;">VP</td> </tr> </table>		Signature		Date	7/20/99	Name <small>(Typed or Printed)</small>	Robert Arzbaecher	Title	VP				
Signature		Date	7/20/99												
Name <small>(Typed or Printed)</small>	Robert Arzbaecher	Title	VP												

ISSUED: 07-03-1999

3026

# **WRIGHT LINE INC**

**F.E.I.N. 04-2576375**

**DECEMBER 1998**

## **OFFICERS/DIRECTORS:**

1. Full Legal Name: **David Logan**  
Titles: **President**  
Residence Addr: 197 Winter Street  
Hopkinton, MA 01748  
Business Addr: 160 Gold Star Blvd.  
Worcester, MA 01606
2. Full Legal Name: **Denis Mahoney**  
Titles: **Treasurer**  
Residence Addr: 12035 West Crawford Court  
Greenfield, WI 53228  
Business Addr: 160 Gold Star Blvd.  
Worcester, MA 01606
3. Full Legal Name: **Anthony W. Asmuth, III**  
Titles: **Secretary & Clerk/Director**  
Residence Addr: 9612 N. Juniper Circle  
Mequon, WI 53092  
Business Addr: 411 E. Wisconsin Av., Ste 2550  
Milwaukee, WI 53202-4497
4. Full Legal Name: **Richard G. Sim**  
Titles: **Director**  
Residence Addr: 5231 Highway 83  
Hartland, WI 53029  
Business Addr: 13000 W. Silver Spring Drive  
Butler, WI 53007
5. Full Legal Name: **Richard Carroll**  
Titles: **Director**  
Residence Addr: N49 W17319 Sheffield Lane  
Menomonee Falls, WI 53024  
Business Addr: 13000 W. Silver Spring Drive  
Butler, WI 53007
6. Full Legal Name: **Robert C. Arzbaeher**  
Titles: **Vice President/Director**  
Residence Addr: 17425 Morning View Court  
Brookfield, WI 53005  
Business Addr: 13000 W. Silver Spring Drive  
Butler, WI 53007