

No. <b>C 192623</b>		<b>Due no later than Oct 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  FRANKLIN ELECTRIC CO., INC. BROOKE MOORE 9255 COVERDALE ROAD FORT WAYNE IN 46809 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ANGELA M HUGHES	9255 COVERDALE ROAD	FORT WAYNE	IN	USA	46809	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IN C 192623</b>		Signature: Angela M Hughes				Date: 10/15/2015	
		Name (type or print): Angela M Hughes				Title: Secretary	
Processed 10/15/2015		* Electronically provided signatures are accepted as original signatures.					