

No. <b>C 192623</b>	<b>Due no later than Oct 31, 2015</b> <b>Annual Report Form</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			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).						3. <u>New</u> Registered Agent Signature:*
Office Held  SECRETARY	Name  ANGELA M HUGHES	Street or PO Address  9255 COVERDALE ROAD	City  FORT WAYNE	State  IN	Country  USA	Postal Code  46809
5. Organized Under the Laws of:  <b>IN C 192623</b>	6. Annual Report must be signed.*  Signature: Angela M Hughes Name (type or print): Angela M Hughes					Date: 10/15/2015 Title: Secretary
Processed 10/15/2015	* Electronically provided signatures are accepted as original signatures.					