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|--|-----------------|---|------------|---|---------|------------------|--|
| No. C 192623 | | Due no later than Oct 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. 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 USA | | | |
| | | | | 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.* | | | | | |
| IN C 192623 | | Signature: Angela M Hughes | | | | Date: 08/21/2014 | |
| | | Name (type or print): Angela M Hughes | | | | Title: Secretary | |
| Processed 08/21/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |