

No. C120808	Annual Report Form 1999 Due No Later Than November 30		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701													
	SNAP-ON SECURECORP, INC. 10801 CORPORATE DR KENOSHA WI 53142		3. Organized Under the Laws of: WI C120808													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> SCHEDULE ATTACHED </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SCHEDULE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SCHEDULE ATTACHED																
5. Signature of New Registered Agent		6. Signature <u><i>Dennis J. Lovecine</i></u> Date <u>11-4-99</u> Name (Typed or Printed) <u>Dennis J. Lovecine</u> Title <u>Treasurer</u>														

ISSUED: 07-03-1999

3012

OFFICERS - SNAP-ON SECURECORP, INC

**DONALD S. HUML
PRESIDENT**

**SUSAN F. MARRINAN
SECRETARY**

**DANIEL H. KUGLER
VICE PRESIDENT**

**DENIS J. LOVERINE
TREASURER**

DIRECTORS - SNAP-ON SECURECORP, INC.

DONALD S. HUML

DANIEL H. KUGLER

ADDRESS FOR ALL OFFICERS & DIRECTORS

**10801 CORPORATE DRIVE
PLEASANT PRAIRE, WI 53158-1603**