



0005411777

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005411777

Date Filed: 9/27/2023 12:10:13 AM

Entity Name and Mailing Address:

Entity Name: FRANKLIN ELECTRIC CO OF IDAHO, INC.
Foreign Name (name in home jurisdiction): FRANKLIN ELECTRIC CO., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581504
Address: 9255 COVERDALE RD
FORT WAYNE, IN 46809-9613

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: INDIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192623

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jeffery Taylor	Treasurer	9255 COVERDALE ROAD FORT WAYNE, IN 46809
Jonathan Grandon	Secretary	9522 COVERDALE RD FT. WAYNE, IN 46809
Gregg C. Sengstack	President	9255 COVERDALE RD FORT WAYNE, IN 46809
Victor Grizzle	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809
David M. Wathen	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809
Renee Peterson	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809
Jennifer Sherman	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809
Chris Villavarayan	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809

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Tom VerHage	Director	9255 COVERDALE ROAD FORT WAYNE, IN 46809
Alok Maskara	Director	9255 COVERDALE RD FORT WAYNE, IN 46809-9613

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Jonathan Grandon 09/27/2023

Sign Here _____ Date _____