

No. C 192623		Due no later than Oct 31, 2017		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 83713-4680			
				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	
TREASURER	JANE HEILIG	9255 COVERDALE ROAD	FORT WAYNE	IN	USA	46809	
SECRETARY	JONATHAN GRANDON	9255 COVERDALE RD	FORT WAYNE	IN	USA	46809	
PRESIDENT	GREGG C SENGSTACK	9255 COVERDALE RD	FORT WAYNE	IN	USA	46809	
5. Organized Under the Laws of: IN C 192623		6. Annual Report must be signed.* Signature: JONATHAN GRANDON Name (type or print): JONATHAN GRANDON Date: 10/06/2017 Title: SECRETARY					
Processed 10/06/2017		* Electronically provided signatures are accepted as original signatures.					