

1.) CORPORATION NAME: MIE MILLER INDUSTRIAL ELECTRIC COMPANY(USED IN VA BY: Miller Electric Company) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 8/31/2012 SCC ID NO: F1481698 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2251 ROSSELLE ST CITY/ST/ZIP: JACKSONVILLE, FL 32204

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HENRY E AUTREY TITLE: PRESIDENT ADDRESS: POB 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201-1799	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SUSAN A WALDEN TITLE: S/T ADDRESS: POB 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201-1799	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Ronald A Autrey TITLE: PRESIDENT ADDRESS: P O Box 1799 CITY/ST/ZIP/CO: Jacksonville, FL 32201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Henry K Brown TITLE: VICE PRESIDENT ADDRESS: P O Box 1799 CITY/ST/ZIP/CO: Jacksonville, FL 32201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Thomas D Long TITLE: VICE PRESIDENT ADDRESS: P O Box 1799 CITY/ST/ZIP/CO: Jacksonville, FL 32201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SUSAN A WALDEN	SUSAN A WALDEN, S/T	7/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.