

1.) CORPORATION NAME:

Wagner Industrial Electric, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1715947**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3178 ENCRETE LN

CITY/ST/ZIP: DAYTON, OH 45439

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES A FORTKAMP	
TITLE:	PRESIDENT	
ADDRESS:	3178 ENCRETE LANE	
CITY/ST/ZIP/CO:	DAYTON, OH 45439	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS E COPE	
TITLE:	VP OPERATIONS	
ADDRESS:	3178 ENCRETE LANE	
CITY/ST/ZIP/CO:	DAYTON, OH 45439	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL SANDNESS	
TITLE:	SEC/GNRL	
ADDRESS:	1200 W CENTURY AVE	
CITY/ST/ZIP/CO:	BISMARCK, ND 58503	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG A KELLER	
TITLE:	EVP/CAO/TREAS	
ADDRESS:	1150 WEST CENTURY AVE	
CITY/ST/ZIP/CO:	BISMARCK, ND 58503	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY S. THIEDE	
TITLE:	COB/CEO/DIR	
ADDRESS:	3178 ENCRETE LANE	
CITY/ST/ZIP/CO:	DAYTON, OH 45439	

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/ CRAIG A KELLER	CRAIG A KELLER,	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EVP/CAO/TREAS 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.