2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # 840698

1. Entity Name
INVENSYS BUILDING SYSTEMS INC.

Principal Place of Business	Mailing Address
1354 CLIFFORD AVE PO BOX 2940 LOVES PARK, IL 61132-2940	1354 CLIFFORD AVE PO BOX 2940 LOVES PARK, IL 61132-2940

DO NOT WRITE IN THIS SPACE

04212004 No Chg-P CR2E034 (10/03)

4. FEI Number
36-0772170
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	QUICK, JERRY
STREET ADDRESS	8609 SIX FORKS RD
CITY-ST-ZIP	RALEIGH, NC 27615
TITLE	VSD
NAME	DOLAN, TIMOTHY J
STREET ADDRESS	2809 EMERYWOOD PKWY
CITY-ST-ZIP	RICHMOND, VA 23294
TITLE	VAS
NAME	SCHULER, P G
STREET ADDRESS	1354 CLIFFORD AVE
CITY-ST-ZIP	LOVES PARK, IL 61111
TITLE	D
NAME	POWELL, ROD
STREET ADDRESS	2809 EMERYWOOD PKWY
CITY-ST-ZIP	RICHMOND, VA 232943743
TITLE	ASC
NAME	QUICK, JERRY
STREET ADDRESS	1354 CLIFFORD AVE
CITY-ST-ZIP	LOVES PARK, IL 61111
TITLE	AS
NAME	SCHULTZ, BRENT
STREET ADDRESS	1354 CLIFFORD AVE
CITY-ST-ZIP	LOVES PARK, IL 61111

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05/03/04-80196-021 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ FINANCE 4/26/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #