2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # 850759 1. Entity Name 05-01-2002 91574 032 ***150.00 INTERMATIC INCORPORATED Principal Place of Business Mailing Address INTERMATIC PLAZA INTERMATIC PLAZA HBBQToroSPRING GROVE IL 6008! SPRING GROVE IL 60081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-1265490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VTS. ☐ Delete TITLE ☐ Addition ☐ Change NAME BOHN, JAMES R NAME STREET ADDRESS INTERMATIC PLAZA STREET ADDRESS CITY-ST-ZIP SPRING GROVE IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KINNEY, DOUGLAS SR. NAME STREET ADDRESS INTERMATIC PLAZA STREET ADDRESS CITY-ST-ZIP SPRING GROVE, IL 0 CITY-ST-ZIP -TITLE= Delete = IIII.F Change ___ Addition _ | _ NAME VINYARD, LEON E NAME STREET ADDRESS INTERMATIC PLAZA STREET ADDRESS CITY-ST-ZIP SPRING GROVE, IL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

SIGNATURE: