

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850759

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERMATIC INCORPORATED

Current Principal Place of Business:

INTERMATIC PLAZA
7777 WINN ROAD
SPRING GROVE, IL 60081

New Principal Place of Business:

Current Mailing Address:

INTERMATIC PLAZA
7777 WINN ROAD
SPRING GROVE, IL 60081

New Mailing Address:

FEI Number: 36-1265490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHROEDER, DAVID W.
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: D () Delete
Name: KINNEY, DOUGLAS JR.
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: CFO () Delete
Name: BOUTILIER, JR., G. RICHARD
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: D (X) Delete
Name: SCOTT, WALTER
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: D (X) Delete
Name: WARD, JOHN L.
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: S (X) Delete
Name: BOUTILIER, JR., G. RICHARD
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BOUTILIER JR., G. RICHARD
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: CFO (X) Change () Addition
Name: BOUTILIER JR., G. RICHARD
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: D (X) Change () Addition
Name: DOUGLAS M. KINNEY
Address: INTERMATIC PLAZA
City-St-Zip: SPRING GROVE, IL 60081

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOUTILIER JR., G. RICHARD

COO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date