

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850759

FILED  
Apr 18, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
Name: MEISTER, ANTONY S.  
Address: INTERMATIC PLAZA  
City-St-Zip: SPRING GROVE, IL 60081

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

I hereby 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 all other like empowered.

SIGNATURE: ANTONY S. MEISTER

SEC

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date