

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 20, 2008  
Secretary of State

DOCUMENT# F06000006041

Entity Name: THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED

**Current Principal Place of Business:**

445 HOES LANE  
PISCATAWAY, NJ 088544141

**New Principal Place of Business:**

**Current Mailing Address:**

445 HOES LANE  
PISCATAWAY, NJ 088544141

**New Mailing Address:**

FEI Number: 13-1656633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331      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: P      ( ) Delete  
Name: JAMIESON, LEAH H PROF  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: P      ( ) Delete  
Name: TERMAN, LEWIS M DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: P      ( ) Delete  
Name: LIGHTNER, MICHAEL R DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: V      ( ) Delete  
Name: KAM, MOSHE DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: V      ( ) Delete  
Name: BAILLIEUL, JOHN B PROF  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: V      ( ) Delete  
Name: RAY, PEDRO A  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: TERMAN, LOUIS M DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: P      (X) Change ( ) Addition  
Name: VIG, JOHN R DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: P      (X) Change ( ) Addition  
Name: JAMIESON, LEAH H PROF  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

Title: V      (X) Change ( ) Addition  
Name: MICHELI-TZANAKO, E DR  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

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

Title: V      (X) Change ( ) Addition  
Name: LILLIE, JOSEPH V  
Address: 445 HOES LANE  
City-St-Zip: PISCATAWAY, NJ 088544141

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. SCHWARTZ

Electronic Signature of Signing Officer or Director

CFO

08/20/2008

\_\_\_\_\_ Date