

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
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 ()

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: TERMAN, LOUIS M DR
Address: 445 HOES LANE
City-St-Zip: PISCATAWAY, NJ 088544141

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

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

Title: V () Delete
Name: MICHELI-TZANAKO, E 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: LILLIE, JOSEPH V
Address: 445 HOES LANE
City-St-Zip: PISCATAWAY, NJ 088544141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY, PEDRO A
Address: 445 HOES LANE
City-St-Zip: PISCATAWAY, NJ 088544141

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

Title: V (X) Change () Addition
Name: RAMOS, TEOFILO J DR
Address: 445 HOES LANE
City-St-Zip: PISCATAWAY, NJ 088544141

Title: V (X) Change () Addition
Name: ROKNE, JON G PROF
Address: 445 HOES LANE
City-St-Zip: PISCATAWAY, NJ 088544141

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

SIGNATURE: DAVID E. GALICKI

Electronic Signature of Signing Officer or Director

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02/19/2009

Date