

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005082

FILED
Jan 25, 2008
Secretary of State

Entity Name: CONTROL TECHNIQUES - AMERICAS LLC

Current Principal Place of Business:

8000 W FLORISSANT AVE
STE 2586
SAINT LOUIS, MO 63136

New Principal Place of Business:

12005 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

8000 W FLORISSANT AVE
STE 2586
SAINT LOUIS, MO 63136

New Mailing Address:

FEI Number: 43-1576983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORAITION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTROL TECHNIQUES-A, MERICAS, INC
Address: 8000 W FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY G. WESTMAN, CT-AMERICAS, INC. SEC. 01/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date