

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002020

Entity Name: PROFILE SYSTEMS, LLC

Current Principal Place of Business:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410

Current Mailing Address:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410 US

FEI Number: 35-1849077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name PETERMAN, JOHN M
Address 1000 EAST 80TH PLACE
City-State-Zip: MERRILLVILLE IN 46410

Title MGR
Name KACKOS, DENNIS E
Address 1000 EAST 80TH PLACE
City-State-Zip: MERRILLVILLE IN 46410

Title MGR
Name BOWMAN, CAROL ANN
Address 1000 EAST 80TH PLACE
City-State-Zip: MERRILLVILLE IN 46410

Title MGR
Name OESTERLE, RICAHRD C
Address 138 SOUTH MAIN STE. 300
City-State-Zip: CROWN POINT IN 46307

Title MGR
Name HOWARD, JOHN
Address 1000 EAST 80TH PLACE
City-State-Zip: MERRILLVILLE IN 46410

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL ANN BOWMAN

MANAGER

01/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date