

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850759

FILED
Apr 18, 2024
Secretary of State
7811350638CC

Entity Name: INTERMATIC INCORPORATED

Current Principal Place of Business:

1950 INNOVATION WAY
SUITE 300
LIBERTYVILLE, IL 60048

Current Mailing Address:

1950 INNOVATION WAY
SUITE 300
LIBERTYVILLE, IL 60048 US

FEI Number: 36-1265490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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

Officer/Director Detail :

Title CEO
Name BOUTILIER, GARFIELD RICHARD JR.
Address 1950 INNOVATION WAY
SUITE 300
City-State-Zip: LIBERTYVILLE IL 60048

Title SECRETARY
Name MEISTER, ANTONY S
Address 1950 INNOVATION WAY
SUITE 300
City-State-Zip: LIBERTYVILLE IL 60048

Title DIRECTOR
Name SWEET, BARBARA K
Address 50 WALBACH STREET
PO BOX 161
City-State-Zip: NEW CASTLE NH 03854-0161

Title DIRECTOR
Name KINNEY, DOUGLAS M JR.
Address 57 FRANKLIN PLACE
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name KINNEY, ANSEL D
Address 315 LAKE
City-State-Zip: SAN FRANCISCO CA 94118

Title DIRECTOR
Name ROBINSON, ELISABETH K
Address 131 CRANFIELD STREET
City-State-Zip: NEW CASTLE NH 03854

Title DIRECTOR
Name KINNEY, HILARY S
Address 156 COOP COURT
City-State-Zip: ENCINITAS CA 92024

Title DIRECTOR
Name SILVERMAN, MICHAEL A
Address 5750 OLD ORCHARD ROAD
520
City-State-Zip: SKOKIE IL 60077

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

SECRETARY

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date