

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850759

**FILED  
Apr 29, 2014  
Secretary of State  
CC2481403896**

**Entity Name:** INTERMATIC INCORPORATED

**Current Principal Place of Business:**

INTERMATIC PLAZA  
7777 WINN ROAD  
SPRING GROVE, IL 60081

**Current Mailing Address:**

INTERMATIC PLAZA  
7777 WINN ROAD  
SPRING GROVE, IL 60081 US

**FEI Number:** 36-1265490

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            CEO  
Name            BOUTILIER, JR., G. RICHARD  
Address        INTERMATIC PLAZA  
City-State-Zip: SPRING GROVE IL 60081

Title            S  
Name            MEISTER, ANTONY S  
Address        INTERMATIC PLAZA  
City-State-Zip: SPRING GROVE IL 60081

Title            D  
Name            KINNEY, DOUGLAS M  
Address        INTERMATIC PLAZA  
City-State-Zip: SPRING GROVE IL 60081

*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**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date