

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850759

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.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 S
Name MEISTER, ANTONY S
Address 1950 INNOVATION WAY
SUITE 300
City-State-Zip: LIBERTYVILLE IL 60048

Title D
Name KINNEY, DOUGLAS M
Address 1950 INNOVATION WAY
SUITE 300
City-State-Zip: LIBERTYVILLE IL 60048

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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date