

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850759

**FILED
May 01, 2013
Secretary of State
CC7077008534**

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

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date