

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833089

FILED
Jan 31, 2005
Secretary of State

Entity Name: ITT AUTOWIZE DISTRIBUTION CENTERS, INC.

Current Principal Place of Business:

4 WEST RED OAK LANE
C/O ITT INDUSTRIES, INC
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 WEST RED OAK LANE
C/O ITT INDUSTRIES, INC
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 22-2028066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: TZORTZATOS, MARIA
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: P () Delete
Name: HICKS, STORMY T. W
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP () Delete
Name: SWANSON, RICHARD D
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: T () Delete
Name: COLE, C. HOWARD
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: D () Delete
Name: BROWER, DENISE D
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: FRENCH, DANIEL J
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DOYLE, VALERIE M
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPT (X) Change () Addition
Name: COLE, C. HOWARD
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

AT

01/31/2005

Electronic Signature of Signing Officer or Director

Date