

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840698

1. Entity Name

**BARBER-COLMAN COMPANY** → **INVENSYS BUILDING SYSTEMS INC.**

**FILED**  
**May 05, 2000 8:00 am**  
**Secretary of State**

05-05-2000 90003 016 \*\*\*150.00

Principal Place of Business

Mailing Address

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

1354 CLIFFORD AVE  
PO BOX 2940  
LOVES PARK IL 61132-2940

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-0772170**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ASD  
KRIEGER, SANFORD  
ONE N.Y. PLAZA  
NEW YORK NY ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Chris Candler  
1354 Clifford Ave.  
Loves Park, IL 61111 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MANN, ROGER  
2-4 VICTORIA ST.  
WINDSOR, ENGLAND ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice Pres/Secretary  
Timothy J. Dolan  
2809 Emerywood Parkway  
Richmond, VA 23294 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
STGC  
SCHULER, P G  
1354 CLIFFORD AVE  
LOVES PARK IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V.P. & Assistant Secretary  
Paul G. Schuler  
1354 Clifford Ave.  
Loves Park, IL 61111 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CCEO  
YURKO, A M  
2-4 VICTORIA ST  
WINDSOR EN ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Rod Powell  
2809 Emerywood Parkway  
Richmond, VA 23294-3743 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EV  
SARNEY, G. W  
33 COMMERCIAL STREET  
FOXBORO MA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary & Controller  
Jerry Quick  
1354 Clifford Ave.  
Loves Park, IL 61111 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCOO  
MUELLER, J F  
8161 U.S. RT. 42 NO.  
PLAIN CITY OH 43064 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary  
Brent Schultz  
1354 Clifford Ave.  
Loves Park, IL 61111 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

840698

## INVENSYS BUILDING SYSTEMS, INC.

January 1, 2000

A. Huchman  
726770DIRECTORS

Chris Candler	1354 Clifford Ave., Loves Park, IL 61111
Timothy J. Dolan	2809 Emerywood Parkway, Richmond, VA 23294-3754
Rod Powell	2809 Emerywood Parkway, Richmond, VA 23294-3743

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OFFICERS

Chris Candler	President, 1354 Clifford Ave., Loves Park, IL 61111
Paul G. Schuler	Vice President & Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
Timothy J. Dolan	Vice President & Secretary, 2809 Emerywood Parkway, Richmond, VA 23294
Patricia Duffey	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
Wayne Geary	Assistant Secretary, 1701 Byrd Avenue, Richmond Virginia 23230
Shannon McDaniel	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
Michael Powell	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
Jerry Quick	Assistant Secretary & Controller, 1354 Clifford Ave., Loves Park, IL 61111
Frank Rotello	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
Brent Schultz	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

Federal Identification Number  
Incorporation in the State of Delaware  
Qualified in Illinois

36-0772170  
March 3, 1978  
May 24, 1978