

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005487

FILED
Apr 27, 2011
Secretary of State

Entity Name: INVENSYS SYSTEMS, INC.

Current Principal Place of Business:

33 COMMERCIAL STREET
B51-2C
FOXBORO, MA 02035

New Principal Place of Business:

5601 GRANITE PKWY III
PLANO, TX 75024

Current Mailing Address:

33 COMMERCIAL STREET
B51-2C
FOXBORO, MA 02035

New Mailing Address:

FEI Number: 04-1339430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1550 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: BHATTACHARYA, SUDIPTA
Address: 5601 GRANITE PKWY III
City-St-Zip: PLANO, TX 75024

Title: VP
Name: HULL, VICTORIA
Address: 3RD FL, 40 GROSVENOR PLACE
City-St-Zip: LONDON, XX SW1X7AW UK

Title: VPSC
Name: EHLE, JAY S
Address: 5601 GRANITE PKWY III
City-St-Zip: PLANO, TX 75024

Title: VP
Name: KENT, PETER
Address: 5601 GRANITE PKWY III
City-St-Zip: PLANO, TX 75024

Title: AS
Name: TURNER, PATRICIA
Address: 735 POST RD E
City-St-Zip: WESTPORT, CT 06880

Title: VP
Name: BLAIR, STEVE
Address: 10900 EQUITY DRIVE
City-St-Zip: HOUSTON, TX 77041

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: J.F.HOUGHTON

C

04/27/2011

Electronic Signature of Signing Officer or Director

Date