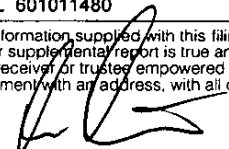


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90081 012 ***150.00

DOCUMENT # F01000005131 1. Entity Name STS OPERATING, INC.					
Principal Place of Business 2301 WINDSOR CT ADDISON, IL 60101			Mailing Address 2301 WINDSOR CT ADDISON, IL 60101		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3827595	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP JACOBI, JUSTIN 2301 WINDSOR CT ADDISON, IL 60101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dave Sacher 2301 Windsor Ct. Addison, IL 60101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIONE, JIM 2301 WINDSOR CT ADDISON, IL 60101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Bill Valdmanis 2301 Windsor Ct. Addison, IL 60101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREEMAN, CHUCK 2301 WINDSOR CT ADDISON, IL 60101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Keith Krutwig 2301 Windsor Ct. Addison, IL 60101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEARER, KIM 2301 WINDSOR CT ADDISON, IL 60101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, PHIL 2301 WINDSOR COURT ADDISON, IL 601011480	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PULLEN, BARRY 2301 WINDSOR COURT ADDISON, IL 601011480	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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 Keith Krutwig		
Date			Daytime Phone #		
3-12-07			630-317-2700		

40038415



ATTACHMENT 40038415

#FD1000005131

List of Corporate Officers :

President and Treasurer ;	Justin Jacobi 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
V.P. & Chief Financial Officer ;Secretary	Chuck Freeman 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP Marketing and Pricing	Dave Sacher 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP Sales - Mobile OEM	Bill Valdmanis 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP Sales - Mobile	Kim Shearer 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP Sales - North Industrial	Jim Slone 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP Sales - South Industrial	Barry Pullin 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP - MIS	Phil Baker 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .
VP - Controller	Keith Krutwig 2301 Windsor Court Addison, IL 60101-1480 PH# (630) 317-2700 .

ATTACHMENT
40038415
~~#F01000005131~~

Sts Operating Inc

List of Board of Directors :

Justin Jacobi
2301 Windsor Court
Addison, IL 60101-1480
PH# (630) 317-2700 .

David Sacher
2301 Windsor Court
Addison, IL 60101-1480
PH# (630) 317-2700 .

Robert Hogan
2301 Windsor Court
Addison, IL 60101-1480
PH# (630) 317-2700 .

Mick Hillman
2301 Windsor Court
Addison, IL 60101-1480
PH# (630) 317-2700 .

David Hawkins
2301 Windsor Court
Addison, IL 60101-1480
PH# (630) 317-2700 .