

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90167 003 ***150.00

DOCUMENT # F04000003867

1. Entity Name
TTE TECHNOLOGY, INC.



Principal Place of Business
101 WEST 103RD ST.STREET
INH 615
INDIANAPOLIS, IN 46290

Mailing Address
101 WEST 103RD ST.STREET
INH 615
INDIANAPOLIS, IN 46290

50001724



02062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-1994492

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOSLER, GREGORY J 101 WEST 103RD ST. INDIANAPOLIS, IN 46290
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD TOLODAY, STEVEN E 101 WEST 103RD STREET INDIANAPOLIS, IN 46290
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

2/6/06 317-587-4604
Date Daytime Phone #

ATTACHMENT

50001724
#F04000003867

TTE TECHNOLOGY, INC.
101 WEST 103rd STREET, INH-615
INDIANAPOLIS, IN 46290
FEIN: 34-1994492

LIST OF OFFICERS AND DIRECTORS

AS OF 01/01/2005

DIRECTORS

ADDRESS

TERM

GREGORY J. BOSLER
STEVEN E. TOLODAY
SCOTT C. BAXTER

101 WEST 103rd ST., INDPLS, IN 46290
101 WEST 103rd ST., INDPLS, IN 46290
101 WEST 103rd ST., INDPLS, IN 46290

INDEFINITE
INDEFINITE
INDEFINITE

OFFICERS

GREGORY J. BOSLER,
President & Chief Executive Officer

101 WEST 103rd ST., INDPLS, IN 46290

STEVEN E. TOLODAY
Secretary & Treasurer

101 WEST 103rd ST., INDPLS, IN 46290

State of Incorporation:
Date of Incorporation:

Delaware
05/11/2004

ATTACHMENT
5088/334
#F04000003867
Delaware

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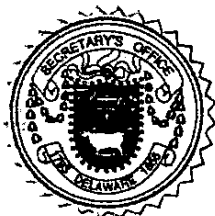
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TTE TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TTE TECHNOLOGY, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3801840 8300

AUTHENTICATION: 4389614

051042551

DATE: 12-20-05