

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003867

Entity Name: TTE TECHNOLOGY, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

101 WEST 103RD STREET  
INH 605  
INDIANAPOLIS, IN 462901102

## New Principal Place of Business:

## Current Mailing Address:

101 WEST 103RD STREET  
MS INH 605  
INDIANAPOLIS, IN 462901102

## New Mailing Address:

101 WEST 103RD STREET  
INH 605  
INDIANAPOLIS, IN 462901102

FEI Number: 34-1994492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD ( ) Delete  
Name: BOSLER, GREGORY J  
Address: 101 WEST 103RD ST.  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: SD ( ) Delete  
Name: DROESE, MICHAEL  
Address: 101 WEST 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: TD ( ) Delete  
Name: WANG, BORIS  
Address: 101 WEST 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DINSMORE, RICHARD  
Address: 101 WEST 103RD ST.  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VD (X) Change ( ) Addition  
Name: DROESE, MICHAEL  
Address: 101 WEST 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: TD (X) Change ( ) Addition  
Name: GONG, THOMAS  
Address: 101 WEST 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: S ( ) Change (X) Addition  
Name: MODELSKI, SUSAN TALAGA  
Address: 101 WEST 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 462901102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL DROESE

VD

04/15/2009

Electronic Signature of Signing Officer or Director

Date