

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004588

FILED
Feb 03, 2010
Secretary of State

Entity Name: INTERSTATES CONTROL SYSTEMS, INC.

Current Principal Place of Business:

444 12TH STREET N.E.
SIOUX CENTER, IA 51250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260
SIOUX CENTER, IA 51250

New Mailing Address:

444 12TH STREET N.E.
SIOUX CENTER, IA 51250

FEI Number: 42-1460178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: WOELBER, JACK
Address: 444 12TH STREET N.E.
City-St-Zip: SIOUX CENTER, IA 51250

Title: S/T
Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: CEO
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR
Name: WOELBER, JACK
Address: 444 12TH STREET N.E.
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR
Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

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: SCOTT R. PETERSON

S/T

02/03/2010

Electronic Signature of Signing Officer or Director

Date