

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004588

FILED
Apr 23, 2012
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:

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

New Mailing Address:

C/O CRARY HUFF LAW FIRM
614 PIERCE STREET
SIOUX CITY, IA 51101

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

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, P.O. BOX 260
City-St-Zip: SIOUX CENTER, IA 51250

Title: CEO
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE, P.O. BOX 260
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE, P.O. BOX 260
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, P.O. BOX 260
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date