

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006757

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: TYMETRIX, INC.

**Current Principal Place of Business:**

ONE HARTFORD CENTER, 11TH FLOOR  
HARTFORD, CT 061033220

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WKUS LEGAL DEPT  
2700 LAKE COOK RD  
RIVERWOODS, IL 60015

**New Mailing Address:**

FEI Number: 06-1484180      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: CP ( ) Delete  
Name: LANDOE, EUGENE A  
Address: 111 8TH AVE 13TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VT ( ) Delete  
Name: PLASTOWE, NORM  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: V ( ) Delete  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: S ( ) Delete  
Name: LENZ, BRUCE C  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LANDOE, EUGENE A  
Address: 111 8TH AVE 13TH ST  
City-St-Zip: NEW YORK, NY 10011

Title: VPT (X) Change ( ) Addition  
Name: PLASTOWE, NORM  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VP (X) Change ( ) Addition  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE C GORDON

VP

04/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date