

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006767

Entity Name: HAPP CONTROLS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

106 GARLISCH DRIVE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

1743 LINNEMAN ROAD
MOUNT PROSPECT, IL 60056

Current Mailing Address:

106 GARLISCH DRIVE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

1743 LINNEMAN ROAD
MOUNT PROSPECT, IL 60056

FEI Number: 36-3458592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: HAPP, THOMAS
Address: 1743 LINNEMAN ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D
Name: NORTON, JAMES
Address: 1743 LINNEMAN ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: ST
Name: POWERS, KEVIN G
Address: 1743 LINNEMAN ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: VD
Name: BAGLEY, THOMAS
Address: 1743 LINNEMAN ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D
Name: UNDERWOOD, JOHN
Address: 1743 LINNEMAN ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

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: KEVIN G POWERS

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date