

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004699

Entity Name: TIME-O-MATIC, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1015 MAPLE STREET  
DANVILLE, IL 61832

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 850  
DANVILLE, IL 61832

## New Mailing Address:

7701 FORSYTH BLVD.  
SUITE 600  
ST. LOUIS, MO 63105

FEI Number: 37-0925634

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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: MICHELLE VANNOY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WOOD, DAVID R  
Address: 1015 MAPLE STREET  
City-St-Zip: DANVILLE, IL 61832

Title: DS ( ) Delete  
Name: WOOD, JOE H  
Address: 1015 MAPLE STREET  
City-St-Zip: DANVILLE, IL 61832

Title: DT ( ) Delete  
Name: WOOD, SAM G  
Address: 1015 MAPLE STREET  
City-St-Zip: DANVILLE, IL 61832

Title: V ( ) Delete  
Name: KOEBRICH, JEFF  
Address: 1015 MAPLE STREET  
City-St-Zip: DANVILLE, IL 61832

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FOX, GREGORY A  
Address: 7701 FORSYTH BLVD., SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105 US

Title: D (X) Change ( ) Addition  
Name: HAMACHER, SAMUEL A  
Address: 7701 FORSYTH BLVD., SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105 US

Title: DT (X) Change ( ) Addition  
Name: SANTONI, MICHAEL P  
Address: 7701 FORSYTH BLVD., SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105 US

Title: D (X) Change ( ) Addition  
Name: FOX, STEVEN M  
Address: 7701 FORSYTH BLVD., SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105 US

Title: DS ( ) Change (X) Addition  
Name: KLEBE, ROBERT K  
Address: 7701 FORSYTH BLVD., SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105 US

Title: P ( ) Change (X) Addition  
Name: WOOD, DAVID R  
Address: 1015 MAPLE STREET  
City-St-Zip: DANVILLE, IL 61832

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 P. SANTONI

DS

04/28/2008

Electronic Signature of Signing Officer or Director

Date