

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001267

FILED
Feb 22, 2011
Secretary of State

Entity Name: TRILITHIC, INC.

Current Principal Place of Business:

9710 PARK DAVIS DRIVE
INDIANAPOLIS, IN 46235

New Principal Place of Business:

Current Mailing Address:

9710 PARK DAVIS DRIVE
INDIANAPOLIS, IN 46235

New Mailing Address:

FEI Number: 35-1714195

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

OFFICERS AND DIRECTORS:

Title: D
Name: MALCOLM, BRUCE G
Address: 9710 PARK DAVIS DRIVE
City-St-Zip: INDIANAPOLIS, IN 46235

Title: PD
Name: BUSH, TERRY W
Address: 9710 PARK DAVIS DRIVE
City-St-Zip: INDIANAPOLIS, IN 46235

Title: VP
Name: WOODCOCK, JERI CFO
Address: 9710 PARK DAVIS DRIVE
City-St-Zip: INDIANAPOLIS, IN 46235

Title: CFO
Name: HALE, JEFFREY L
Address: 9710 PARK DAVIS DRIVE
City-St-Zip: INDIANAPOLIS, IN 46235

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: JERI WOODCOCK

CAO

02/22/2011

Electronic Signature of Signing Officer or Director

Date