2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005116

Entity Name: PSI SYSTEMS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

247 HIGH STREET 385 SHERMAN AVE. PALO ALTO, CA 94301 PALO ALTO, CA 94306

Current Mailing Address: New Mailing Address:

247 HIGH STREET 385 SHERMAN AVE PALO ALTO, CA 94301 PALO ALTO, CA 94306

FEI Number: 77-0360704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TURNER, BRADFORD R Name: THREE GLENLAKE PKWY. Address: City-St-Zip: ATLANTA, GA 30328

Title: VTD

Name: METZ, DALE L

THREE GLENLAKE PKWY. Address: City-St-Zip: ATLANTA, GA 30328

Title:

KLATT, DAVID Name:

THREE GLENLAKE PKWY. Address: City-St-Zip: ATLANTA, GA 30328

Title:

STIPANCICH, JOHN K Name: Address: THREE GLENLAKE PKWY. City-St-Zip:

ATLANTA, GA 30328

Title:

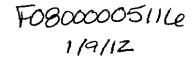
Name: GREENE, LISA W Address: THREE GLENLAKE PKWY. City-St-Zip: ATLANTA, GA 30328

Title:

MICHAEL, PETERSON R Name: 3 GLENLAKE PKWY. Address: City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. PETERSON AS 01/09/2012



PSI SYSTEMS, INC.

Mailing Address: 3 Glenlake Pkwy. Atlanta, GA 30328

OFFICERS & DIRECTORS

Name

Title

William A. Burke, III

President & Chief Executive Officer, Newell Professional

David Klatt

Executive Vice President & General Manager, Labeling Technology & Integrated Solutions Global Business Unit

John K. Stipancich

Senior Vice President, General Counsel & Director

Amine Khechfe

Vice President-General Manager

Dale L. Metz

Vice President, Treasurer & Director

Bradford R. Turner

Vice President, General Counsel Group and Corporate

Secretary

Joanne Chomiak

Assistant Secretary

Brian Decker

Assistant Secretary

Lisa Greene

Assistant Secretary

Michael R. Peterson

Assistant Secretary & Director

Michael Vernon

Assistant Secretary

Lisa Winger

Assistant Secretary

Troy Brinkmeier

Assistant Treasurer