

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:

247 HIGH STREET
PALO ALTO, CA 94301

New Principal Place of Business:

385 SHERMAN AVE.
PALO ALTO, CA 94306

Current Mailing Address:

247 HIGH STREET
PALO ALTO, CA 94301

New Mailing Address:

385 SHERMAN AVE.
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:

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

Title: VTD
Name: METZ, DALE L
Address: THREE GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: V
Name: KLATT, DAVID
Address: THREE GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: V
Name: STIPANCICH, JOHN K
Address: THREE GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

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

Title: AS
Name: MICHAEL, PETERSON R
Address: 3 GLENLAKE PKWY.
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

Electronic Signature of Signing Officer or Director

Date

F0800000511Le
1/9/12

PSI SYSTEMS, INC.

Mailing Address:
3 Glenlake Pkwy.
Atlanta, GA 30328

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>
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