

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002381

FILED
Jan 20, 2011
Secretary of State

Entity Name: IN-PIPE TECHNOLOGY COMPANY, INC.

Current Principal Place of Business:

100 BRIDGE STREET
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

100 BRIDGE STREET
WHEATON, IL 60187

New Mailing Address:

FEI Number: 27-1570413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: WILLIAMSON, DANIEL R
Address: 100 BRIDGE STREET
City-St-Zip: WHEATON, IL 60187

Title: VCP
Name: WILLIAMS, FRANCIS JOHN
Address: 100 BRIDGE STREET
City-St-Zip: WHEATON, IL 60187

Title: D
Name: MONDI, WILLIAM
Address: 210 SOUTH FIFTH ST
City-St-Zip: ST CHARLES, IL 60174

Title: D
Name: SACKMAN, DONALD
Address: 272 E DEERPATH SUITE 212
City-St-Zip: LAKE FOREST, IL 60045

Title: S
Name: LALLY, SUAN
Address: 100 BRIDGE STREET
City-St-Zip: WHEATON, IL 60187

Title: T
Name: MACATANGAY, JASON
Address: 100 BRIDGE STREET
City-St-Zip: WHEATON, IL 60187

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: JASON MACATANGAY

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date