

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004153

FILED  
Feb 03, 2012  
Secretary of State

**Entity Name:** RITE-HITE VIDEO SOLUTIONS, INC.

**Current Principal Place of Business:**

8900 N. ARBON DRIVE  
MILWAUKEE, WI 53223

**New Principal Place of Business:**

**Current Mailing Address:**

8900 N. ARBON DRIVE  
MILWAUKEE, WI 53223

**New Mailing Address:**

**FEI Number:** 45-3359463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PYLES, ROBERT W  
4830 W. KENNEDY BOULEVARD, SUITE 300  
TAMPA, FL 336194338 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:** T  
**Name:** KIRKISH, MARK S  
**Address:** 8900 N. ARBON DRIVE  
**City-St-Zip:** MILWAUKEE, WI 53223

**Title:** D  
**Name:** WHITE, MICHAEL H  
**Address:** 8900 N. ARBON DRIVE  
**City-St-Zip:** MILWAUKEE, WI 53223

**Title:** P  
**Name:** OTTINGER, J. TERRY  
**Address:** 9008 BRITTANY WAY  
**City-St-Zip:** TAMPA, FL 33619

**Title:** S  
**Name:** CATALANO, ANTONIO P  
**Address:** 8900 N. ARBON DRIVE  
**City-St-Zip:** MILWAUKEE, WI 53223

**Title:** VP  
**Name:** BOERGER, JAMES C  
**Address:** 9008 BRITTANY WAY  
**City-St-Zip:** TAMPA, FL 33619

**Title:** AS  
**Name:** MCNEILL, MATTHEW C  
**Address:** 9008 BRITTANY WAY  
**City-St-Zip:** TAMPA, FL 33619

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:** ANTONIO P. CATALANO

S

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date