

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90173 015 \*\*\*150.00

**DOCUMENT # F96000005572**

1. Corporation Name  
**INTERLOGIC SOLUTIONS, INC.**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/28/1996**

4. FEI Number

**35-1992449**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

**25325 LEER DR.  
ELKHART IN 46514**

Mailing Address

**25325 LEER DR.  
ELKHART IN 46514**

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

22  
City & State

27  
City & State

23  
Zip Country

28  
Zip Country

24  
25

29  
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JOE POWER  
5110 EISENHOWER BLVD #150  
TAMPA FL 33634**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD** ☐ DELETE  
NAME **KHAN, NAJEEB A**  
STREET ADDRESS **25325 LEER DRIVE**  
CITY-ST-ZIP **ELKHART IN**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **CNA Plaza**  
1.4 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **VD** ☐ DELETE  
NAME **O'BRIEN, A R**  
STREET ADDRESS **25325 LEER DRIVE**  
CITY-ST-ZIP **ELKHART IN**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **CD** ☒ DELETE  
NAME **COOK, JONATHAN J**  
STREET ADDRESS **25325 LEER DRIVE**  
CITY-ST-ZIP **ELKHART IN**

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME **Michael S. McGavick**  
3.3 STREET ADDRESS **CNA Plaza**  
3.4 CITY-ST-ZIP **Chicago, IL 60685**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **Pamela S. Dempsey**  
4.3 STREET ADDRESS **CNA Plaza**  
4.4 CITY-ST-ZIP **Chicago, IL 60685**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **Enid Tanenhaus**  
5.3 STREET ADDRESS **CNA Plaza**  
5.4 CITY-ST-ZIP **Chicago, IL 60685**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Lawrence J. Boysen**

4/14/99

312-822-5653

CR2E034 (11/98)

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**INTERLOGIC SOLUTIONS, INC.**

**Officers**

Chairman of the Board	Michael S. McGavick
Chief Executive Officer & President	Najeeb A. Khan
Senior Vice President - Marketing	Daniel A. Cacchione
Senior Vice President & Chief Financial Officer	Milind Agtey
Senior Vice President, General Counsel & Secretary	Enid Tanenhaus
Senior Vice President	William Shroyer
Senior Vice President	A. Robert O'Brien
Senior Vice President	Zaven Kazazian
Group Vice President	John Sullivan
Vice President & Treasurer	Pamela S. Dempsey
Vice President	Lawrence J. Boysen
Assistant Secretary	Robert Grob
Assistant Secretary	Mary A. Ribikawskis

**Directors**

Paul Hourihan  
Michael S. McGavick  
David T. Cumming  
Najeeb A. Khan

8/98

ALL LOCATED AT:  
CNA PLAZA  
CHICAGO, ILLINOIS 60685