

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2002 8:00 am**  
**Secretary of State**

09-17-2002 90092 013 \*\*\*550.00

**DOCUMENT # F98000001197**

1. Entity Name  
**INTERLOGIC SYSTEMS, INC.**

Principal Place of Business

**25325 LEER DRIVE  
ELKHART IN 46514**

Mailing Address

**P.O. BOX 2737  
ELKHART IN 46515**

2. Principal Place of Business

*Same as above*

3. Mailing Address

*Same as above*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1717136**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
After September 13, 2002 Fee will be \$750.00  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☒ Delete

*\* Please see attached*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*\* Please see attached*

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
RUTLEDGE, MARK D  
1621 SOUTH WOO  
SOUTH BEND IN**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST  
O'BRIEN, A R  
10777 JEFFERSON ROAD  
OSCEOLA IN**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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☐ Change ☐ Addition

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☐ Change ☐ Addition

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE: [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*9/16/02*

Date

*574-204-2200*

Daytime Phone #

CR2E034 (4/02)

Interlogic Systems, Inc.

Directors & Officers List

| OFFICERS              |   | ADDRESS                             |
|-----------------------|---|-------------------------------------|
| NAME                  | TITLE   |                                     |
| Geri Gaughan          | Chief Executive Officer, President, & Secretary | 333 S. Wabash, Chicago, IL 60685    |
| A. Robert O'Brien     | Senior Vice President                           | 25325 Leer Drive, Elkhart, IN 46514 |
| John J. Sullivan, Jr. | Group Vice President                            | 333 S. Wabash, Chicago, IL 60685    |
| Jerry F. Silva        | Vice President                                  | 333 S. Wabash, Chicago, IL 60685    |
| Shelly Cillo          | Vice President                                  | 333 S. Wabash, Chicago, IL 60685    |
| Pamela S. Dempsey     | Vice President & Treasurer                      | 333 S. Wabash, Chicago, IL 60685    |
| Robert J. Grob        | Assistant Vice President                        | 333 S. Wabash, Chicago, IL 60685    |
| Mary A. Ribikawskis   | Assistant Vice President & Assistant Secretary  | 333 S. Wabash, Chicago, IL 60685    |
| DIRECTORS             |   |                                     |
| NAME                  | TITLE   | ADDRESS                             |
| Geri Gaughan          | Director  | 333 S. Wabash, Chicago, IL 60685    |
| Robert V. Deutsch     | Director  | 333 S. Wabash, Chicago, IL 60685    |

Attachment

# F98000001197