FILED
Jun 03, 2003 8:00 am
Secretary of State
06-03-2003 90040 016 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

80124120

DOCUMENT # F98000001197

1. Entity Name
INTERLOGIC SYSTEMS, INC.

Principal Place of Business	Mailing Address
25325 LEER DRIVE ELKHART, IN 46514	P.O. BOX 2737 ELKHART, IN 46515

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 35-1717136 ☐ Applied For ☐ Not Applicable

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOD GAUGHAN, GERI 333 S WABASH CHICAGO, IL 60685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	GV SULLIVAN, JOHN J JR 333 S WABASH CHICAGO, IL 60685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Senior Vice President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV O'BRIEN, A ROBERT 25325 LEER DR ELKHART, IN 46514	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst VP & Asst Treasurer Steven A. Better 333 S Wabash Chicago, IL 60685	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SILWA, JERRY F 333 S WABASH CHICAGO, IL 60685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Vice President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CILLO, SHELLY 333 S WABASH CHICAGO, IL 60685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Vice President Robert J. Grob	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT DEMPSEY, PAMELA S 333 S WABASH CHICAGO, IL 60685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry F Silwa 5/22/03 312-822-7191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
80124120
F98000001197

Current Officers

Interlogic Systems, Inc.

Officer	Title
Geri Gaughan	Chairman of the Board, President, General Counsel & Secretary
John J. Sullivan, Jr.	Senior Vice President
Pamela S. Dempsey	Vice President & Treasurer
Steven A. Better	Assistant Vice President & Assistant Treasurer
Robert J. Grob	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Assistant Secretary
Jerry F. Sliwa	Assistant Vice President

Address for all the above officers and directors:
CNA Plaza
Chicago, IL 60685