

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002963

Entity Name: FLOWTRONEX PSI, INC.

FILED  
Apr 03, 2012  
Secretary of State

**Current Principal Place of Business:**

10661 NEWKIRK RD  
DALLAS, TX 75220

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 36

**New Mailing Address:**

FEI Number: 75-2689750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: NAPOLITANO, KEN  
Address: 8200 N. AUSTIN AVENUE  
City-St-Zip: MORTON GROVE, IL 6053

Title: VP  
Name: PATEL, DANIEL  
Address: 8200 N. AUSTIN AVENUE  
City-St-Zip: MORTON GROVE, IL 60053

Title: VPAS  
Name: RICHEY, KEITH  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D  
Name: DOBSON, JANE  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP  
Name: KELLY, DANIEL  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: SECR  
Name: SOLOMON, KYLA  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

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: KYLA SOLOMON

SECR

04/03/2012

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

\_\_\_\_\_ Date