

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001903

FILED
Apr 24, 2009
Secretary of State

Entity Name: BOWE BELL + HOWELL SCANNERS, L.L.C.

Current Principal Place of Business:

760 S. WOLF ROAD
WHEELING, IL 60090

New Principal Place of Business:

Current Mailing Address:

760 S. WOLF ROAD
WHEELING, IL 60090

New Mailing Address:

FEI Number: 38-3612012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HUNT, RUSSELL
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

Title: VPT () Delete
Name: WILHELM, MICHAEL
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

Title: AS () Delete
Name: TAYLOR, JOSEPH
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

Title: S () Delete
Name: EADDY, BLAKE
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

Title: VP () Delete
Name: WERNER, THOMAS E.
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: NICHOLS, MICHAEL
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA SPAULDING

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date