

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003061

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** INTELLIGRATED SYSTEMS, LLC

**Current Principal Place of Business:**

7901 INNOVATION WAY  
MASON, OH 450409498 US

**New Principal Place of Business:**

**Current Mailing Address:**

7901 INNOVATION WAY  
MASON, OH 450409498 US

**New Mailing Address:**

FEI Number: 31-1815356

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: MGRM  
Name: COLE, CHRISTOPHER C  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 US

Title: MGRM  
Name: MCCARTHY, JAMES R  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 US

Title: MGRM  
Name: TEFEND, MARK B  
Address: 7901 INNOVATION WAY  
City-St-Zip: MASON, OH 450409498 US

I hereby 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: MARK TEFEND

MGRM

01/12/2010

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