

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90221 032 ****50.00

DOCUMENT # M06000000508

1. Entity Name
GETRONICS FLEXIBLE SOLUTIONS, LLC



Principal Place of Business
**290 CONCORD ROAD
BILLERICA, MA 01821**

Mailing Address
**290 CONCORD ROAD
BILLERICA, MA 01821**

60015569



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

01152007 Chg-LLC CR2E083 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4311391

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 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 ROAD
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

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Getronics USA Inc. [MANAGER] (f/k/a GetronicsWang Co. LLC)
290 Concord Road, M/S 001-3K3
BillERICA, MA 01821**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached Listing of Officers. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
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TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

David Leers, CFO & Treasurer

(978) 625-6212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

10015569

#MD6000000508

GETRONICS FLEXIBLE SOLUTIONS, LLC

(A 2005 Delaware LLC)

290 Concord Road, M/S 001-3K3

Billerica, MA 01821

FEIN 13-4311301

LISTING OF OFFICERS

Name & Address

Title

Stephen J. Sullivan
290 Concord Road
Billerica, MA 01821

President

David Leers
290 Concord Road
Billerica, MA 01821

CFO & Treasurer

David O'Rourke
290 Concord Road
Billerica, MA 01821

Secretary

Getronics USA Inc. (a 2006 Delaware corporation)
Is the manager of Getronics Flexible Solutions, LLC

OFFICERLIST-GUSA-2006.doc