

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75210

Entity Name: TOPTECH SYSTEMS, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

280 HUNT PARK COVE  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

280 HUNT PARK COVE  
LONGWOOD, FL 32750

## New Mailing Address:

630 DUNDEE RD  
400  
NORTHBROOK, IL 60062

FEI Number: 59-2886977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMONS, RALPH E  
280 HUNT PARK COVE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

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: JAMES NEWSOME

03/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOTARO, FRANK J VP/SEC  
Address: 630 DUNDEE ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: NOTARO, FRANK J VP/SEC  
Address: 630 DUNDEE ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: MR. ( ) Change (X) Addition  
Name: HOSTETLER, KEVIN PRES.  
Address: 630 DUNDEE RD. SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: MR. ( ) Change (X) Addition  
Name: MCMURRAY, JOHN L DIR.  
Address: 630 DUNDEE RD. SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: MR. ( ) Change (X) Addition  
Name: SHERMAN, MICHAEL R TREAS.  
Address: 630 DUNDEE RD. SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: MR. ( ) Change (X) Addition  
Name: CARTER, GERALD F V.P.  
Address: 630 DUNDEE RD. SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

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 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 an address, with all other like empowered.

SIGNATURE: GERALD F. CARTER

V. P

03/10/2009

Electronic Signature of Signing Officer or Director

Date