

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13277

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: TIMEMED LABELING SYSTEMS, INC.

## Current Principal Place of Business:

144 TOWER DRIVE  
BURR RIDGE, IL 60527

## New Principal Place of Business:

## Current Mailing Address:

144 TOWER DRIVE  
BURR RIDGE, IL 60527

## New Mailing Address:

FEI Number: 36-2286840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: OPELKA, MARILYN  
Address: 144 TOWER DRIVE  
City-St-Zip: BURR RIDGE, IL 60527

Title: PD ( ) Delete  
Name: NERAD, JERRY  
Address: 144 TOWER DRIVE  
City-St-Zip: BURR RIDGE, IL 60527

Title: SD ( ) Delete  
Name: NERAD, ANN  
Address: 144 TOWER DRIVE  
City-St-Zip: BURR RIDGE, IL 60527

Title: D ( ) Delete  
Name: NELSON, AMY NERAD  
Address: 5048 WOODLAND  
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: D (X) Delete  
Name: MISSIMER, ROGER  
Address: 2721 SCENIC DR  
City-St-Zip: NO MUSKEGON, MI

Title: D (X) Delete  
Name: GOOD, JAMES W  
Address: 790 FRONTAGE RD  
City-St-Zip: NORTHFIELD, IL 60093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUTCHINSON, GARY  
Address: 13880 DEL SUR STREET  
City-St-Zip: SAN FERNANDO, CA 91340

Title: D (X) Change ( ) Addition  
Name: KIRKPATRICK III, HARRELD  
Address: 333 WEST WACKER DR, SUITE 1620  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: FOSTER, ROBERT  
Address: 13880 DEL SUR STREET  
City-St-Zip: SAN FERNANDO, CA 91340

Title: S (X) Change ( ) Addition  
Name: SEGAL, MARK  
Address: 13880 DEL SUR STREET  
City-St-Zip: SAN FERNANDO, CA 91340

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

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

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: MARK SEGAL

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date