

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23307

FILED
Apr 08, 2011
Secretary of State

Entity Name: SIMPLEX TIME RECORDER CO.

Current Principal Place of Business:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 04-2797344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAUVIN, ROBERT F
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPSD
Name: MAXIE, CHRIS
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPTD
Name: MEISNER, MARK
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT
Name: TIMMERMAN, TIMOTHY
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: HUTHMAKER, SUSAN
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: MADSON, JAMES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date