

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23307

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: SIMPLEX TIME RECORDER CO.

## Current Principal Place of Business:

1501 YAMATO ROAD  
BOCA RATON, FL 33431

## New Principal Place of Business:

1501 YAMATO ROAD  
BOCA RATON, FL 33431 US

## Current Mailing Address:

1501 YAMATO ROAD  
BOCA RATON, FL 33431

## New Mailing Address:

1501 YAMATO ROAD  
BOCA RATON, FL 33431 US

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: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPSD  
Name: MAXIE, CHRIS R VPSD  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPTD  
Name: MEISNER, MARK VPTD  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPAT  
Name: TIMMERMAN, TIMOTHY VPAT  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: MADSON, JAMES VP  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

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: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date