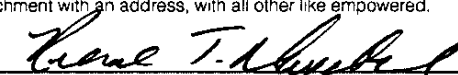


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90102 046 ***550.00

DOCUMENT # P23629 1. Entity Name INTELLUTION, INC.					
Principal Place of Business 325 FOXBOROUGH BLVD. P.O. BOX 4100, STA. 2398 FOXBORO, MA 02035 US			Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301-2216 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2687556	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		Applied For Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. 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					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROACH, KEVIN V RT 29 N & RT 606 CHARLOTTESVILLE, VA 22911 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT RICHARD T. MAXSTADT 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CAZER, MICHAEL J 29 N. & RT 606 CHARLOTTESVILLE, VA 22911 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SMITH, NATHAN B 29 N. & RT. 606 CHARLOTTESVILLE, VA 22911 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MELITA, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BARBARA A. CAMERON 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			7/21/05 (518) 433-4324		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



Report Date: 07/18/2005

ISO 114-GE Fanuc International, Inc.

Tax Year : 2005 Rpt Mth : 3

Federal ID : 04-2687558

Name	Title	Business Address
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Bernie B. Anger	Director	2700 Oxford Tower 10235 - 101 Street Edmonton, Alberta T5J3G1 CA
Bernie B. Anger	Vice President	2700 Oxford Tower 10235 - 101 Street Edmonton, Alberta T5J3G1 CA
Charlene T. Begley	Director	29N & Route 606 Charlottesville VA 22911
Jeff Garwood	Director	2500 Austin Drive Charlottesville VA 22901
Kevin V. Roach	Director	Rt 29N & Route 606 Charlottesville VA 22911
Kevin V. Roach	President	Rt 29N & Route 606 Charlottesville VA 22911
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Michael J. Cazer	Treasurer	29N & Route 606 Charlottesville VA 22911
Michael J. Cazer	Director	29N & Route 606 Charlottesville VA 22911
Nathan B. Smith	Secretary	29N & Route 606 Charlottesville VA 22911
Nathan B. Smith	Director	29N & Route 606 Charlottesville VA 22911
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Thomas Shanahan	Vice President	325 Foxboro Blvd. Foxboro MA 02035 US
Thomas Shanahan	Chief Financial Officer	325 Foxboro Blvd. Foxboro MA 02035 US
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT
P23629
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