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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: INVENSYS INC.

Company ID: 0598670 State of origin: Delaware

Formation date: 11/8/2004 12:00:00 AM Date filed: 5/31/2012 2:34:03 PM

Fee: \$15.00

Principal Office

33 COMMERCIAL STREET FOXBORO, MA 02035

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Kevin C. Smith	33 Commercial Street Foxboro, MA 02035
President	Jay S. Ehle	33 Commercial Street Foxboro, MA 02035
Assistant Secretary	Patricia J. Turner	735 Post Road East Westport, CT 06880
Assistant Secretary	Kirk Emmons	33 Commercial Street Foxboro, MA 02035
Assistant Secretary	Kathryn Huseman	33 Commercial Street Foxboro, MA 02035
Secretary	Jay S. Ehle	33 Commercial Street Foxboro, MA 02035
Treasurer	Jay S. Ehle	33 Commercial Street Foxboro, MA 02035
Vice President	Victoria Hull	33 Commercial Street Foxboro, MA 02035
Vice President	Gary L. Freburger	33 Commercial Street Foxboro, MA 02035
Vice President	Leigh Ann Hernandez	33 Commercial Street Foxboro, MA 02035
Vice President	Kevin C. Smith	33 Commercial Street Foxboro, MA 02035
Vice President	Steven P. Sacco	33 Commercial Street Foxboro, MA 02035
Vice President	Jeanne E. Demers	33 Commercial Street Foxboro, MA 02035

Directors

Director	Jay S. Ehle	33 Commercial Street Foxboro, MA 02035
Director	Leigh Ann Hernandez	33 Commercial Street Foxboro, MA 02035

Signatures

Signature Patricia J. Turner Title Assistant Secretary