

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0598670
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: INVENSYS INC.
Company ID: 0598670
State of origin: Delaware
Formation date: 11/8/2004 12:00:00 AM
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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	Gary L. Freburger	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
Vice President	Brian DiBenedetto	33 Commercial Street Foxboro, MA 02035

Directors

Director	Jay S. Ehle	33 Commercial Street Foxboro, MA 02035
Director	Brian DiBenedetto	33 Commercial Street Foxboro, MA 02035

Signatures

Signature	Patricia J. Turner
Title	Assistant Secretary