

0533476

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** INVENSYS SYSTEMS, INC.  
**Company ID:** 0533476  
**State of origin:** Massachusetts  
**Formation date:** 3/21/2002 12:00:00 AM  
**Date filed:** 6/25/2014 3:15:06 PM  
**Fee:** \$15.00

#### Principal Office

33 COMMERCIAL STREET  
FOXBORO, MA 02035

#### Registered Agent Name/Address

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

#### Current Officers

President	Michael Caliel	10900 Equity Drive, Houston, TX 77041
Assistant Secretary	Patricia J. Turner	735 Post Road East, Westport, CT 06880
Assistant Secretary	Kathryn Huseman	16 Summit Ash, Littleton, CO 80127
Assistant Secretary	Brian DiBenedetto	33 Commercial St, B51-2Z, Foxboro, MA 02035
Assistant Secretary	Martin Fliss	18, Avenue Louis Casai, 1209 Geneva Switzerland
Assistant Secretary	Stephen Zalfa	26561 Rancho Pkwy S, Lake Forest, CA 92630
Assistant Secretary	James W. Griffith	26561 Rancho Pkwy S, Lake Forest, CA 92630
Assistant Secretary	Craig Barth	33 Commercial St, B51-2Z, Foxboro, MA 02035
Secretary	Jay S. Ehle	33 Commercial St, B51-2Z, Foxboro, MA 02035
Assistant Secretary	Steven Sacco	33 Commercial St, B51-2Z, Foxboro, MA 02035
Assistant Secretary	Fernando Alandia	33 Commercial St, B51-2Z, Foxboro, MA 02035
Assistant Secretary	Alastaire M. Davidson	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Jay S. Ehle	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Peter Kent	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Gary Freburger	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Peter Wexler	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Stuart Thorogood	33 Commercial St, B51-2Z, Foxboro, MA 02035
Vice President	Stephen P. Sacco	33 Commercial St, B51-2Z, Foxboro, MA 02035

#### Directors

Director	Jay S Ehle	33 Commercial St, B51-2Z, Foxboro, MA 02035
Director	Peter Kent	33 Commercial St, B51-2Z, Foxboro, MA 02035
Director	Michael Caliel	10900 Equity Drive Houston, TX 77041
Director	Laurent Vernerey	33 Commercial St, B51-2Z, Foxboro, MA 02035
Director	Karen Miranda	33 Commercial St, B51-2Z, Foxboro, MA 02035
Director	Stuart Thorogood	33 Commercial St, B51-2Z, Foxboro, MA 02035
Director	Gary Freburger	33 Commercial St, B51-2Z, Foxboro, MA 02035

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**ARA**

**Signatures**

**Signature**

**Title**

Patricia J. Turner  
Assistant Secretary

