

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0533476
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: INVENSYS SYSTEMS, INC.
Company ID: 0533476
State of origin: Massachusetts
Formation date: 3/21/2002 12:00:00 AM
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Principal Office

33 COMMERCIAL STREET
FOXBORO, MA 02035

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Gary Freburger	33 Commercial Street, Foxboro, MA 02035
Assistant Secretary	Brian DiBenedetto	33 Commercial Street, Foxboro, MA 02035
Treasurer	James Danley	33 Commercial Street, Foxboro, MA 02035
Vice President	Steve Sacco	33 Commercial Street, Foxboro, MA 02035
Vice President	Peter Kent	33 Commercial Street, Foxboro, MA 02035
Vice President	Peter Wexler	33 Commercial Street, Foxboro, MA 02035

Directors

Director	Peter Wexler	33 Commercial Street, Foxboro, MA 02035
Director	Gary Freburger	33 Commercial Street, Foxboro, MA 02035

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT