

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ITT AUTOWIZE DISTRIBUTION CENTERS, INC.  
**Company ID** 0078783.09.99999  
**Date Filed** 2/16/2005  
**Fee** \$15.00

## Principal Office

c/o ITT Industries, Inc.  
4 West Red Oak Lane  
WHITE PLAINS, NY 10604

## Registered Agent

R. D. MCGOVERN  
172-196 LISLE RD.  
LEXINGTON, KY 40505

## Officers

President	Stormy T.W. Hicks	2110 Executive Hills Drive, Auburn Hills, Mi. 48326
Officer	Maria Tzortzatos	4 West Red Oak Ln., White Plains, N.Y. 10604
Treasurer	C Howard Cole	2110 Executive Hills Drive, Auburn Hills, Mi. 48326
Vice President	Daniel J French	2110 Executive Hills Drive, Auburn Hills, Mi. 48326

## Directors

Director	Denise D Brower	4 West Red Oak Ln., White Plains, N.Y. 10604
Director	Stormy T.W. Hicks	2110 Executive Hills Drive, Auburn Hills, Mi. 48326

## Signatures

**Signature** Maria Tzortzatos  
**Title** Assistant Treasurer