

No. <b>C 193402</b>		<b>Due no later than Jan 31, 2013</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  INVENSYS SYSTEMS, INC. 33 COMMERCIAL ST B512 C FOXBORO MA 02035		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL J CALIEL	10900 EQUITY DRIVE	HOUSTON	TX	USA	77041	
SECRETARY	JAY S EHLE	5601 GRANITE PKWY III	PLANO	TX	USA	75024	
5. Organized Under the Laws of:  <b>MA C 193402</b>		6. Annual Report must be signed.* Signature: J.f.houghton Name (type or print): J.f.houghton Date: 01/21/2013 Title: Controller					
Processed 01/21/2013		* Electronically provided signatures are accepted as original signatures.					