

No. C 88833		Due no later than Mar 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SIMPLEX TIME RECORDER CO. ONE TOWN CENTER ROAD BOCA RATON FL 33486		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ROBERT F. CHAUVIN	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
SECRETARY	R. CHRIS MAXIE	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
TREASURER	MARK MEISNER	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
DIRECTOR	ROBERT F. CHAUVIN	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
DIRECTOR	R. CHRIS MAXIE	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
DIRECTOR	MARK MEISNER	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
5. Organized Under the Laws of: MA C 88833		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 01/31/2012 Title: Poa		
Processed 01/31/2012		* Electronically provided signatures are accepted as original signatures.				