

No. C 193402		Due no later than Jan 31, 2014		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. INVENSYS SYSTEMS, INC. PATRICIA J TURNER 33 COMMERCIAL ST B512 C FOXBORO MA 02035 USA		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
DIRECTOR	PETER KENT	33 COMMERCIAL STREET	FOXBORO	MA	USA	02035
DIRECTOR	JAY S EHLE	5601 GRANITE PKWY III	PLANO	TX	USA	75024
DIRECTOR	MICHAEL J CALIEL	10900 EQUITY DRIVE	HOUSTON	TX	USA	77041
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: MA C 193402		6. Annual Report must be signed.* Signature: Patricia J. Turner Name (type or print): Patricia J. Turner Date: 12/31/2013 Title: Assistant Secretary				
Processed 12/31/2013		* Electronically provided signatures are accepted as original signatures.				