

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004181

Entity Name: TT TECHNOLOGIES, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2020 E NEW YORK STREET
AURORA, IL 60502 US

New Principal Place of Business:

Current Mailing Address:

2020 E NEW YORK STREET
AURORA, IL 60502 US

New Mailing Address:

FEI Number: 36-3755870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: SCHMIDT, CAROLA
Address: 2020 E NEW YORK ST
City-St-Zip: AURORA, IL 60502

Title: P
Name: BRAHLER, C. J. JR
Address: 2020 E NEW YORK ST
City-St-Zip: AURORA, IL 60502

Title: V
Name: HOLCOMB, DAVID
Address: 2020 E NEW YORK ST
City-St-Zip: AURORA, IL 60502

Title: S
Name: BRAHLER, GENA
Address: 2020 E NEW YORK
City-St-Zip: AURORA, IL 60502

Title: T
Name: SCHMIDT, MARC
Address: 2020 E NEW YORK
City-St-Zip: AURORA, IL 60502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENA R. BRAHLER

SEC

03/14/2012

Electronic Signature of Signing Officer or Director

Date