



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 164281		2. Exact name of the limited liability company ETS, LLC of Indiana	
3. State of Formation INDIANA		4. Brief description of the character of the business which is actually conducted in Rhode Island Wholesale & retail sales of tanning equipment, parts, and supplies.	
5. Principal office address 7445 COMPANY DRIVE		City INDIANAPOLIS	State IN
		Zip 46237	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Dianna Spears		Contact Title Tax Coordinator	
Street Address 6270 CORPORATE DR. STE. 250		City INDIANAPOLIS,	State INDIANA
		Zip 46278	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name Leslie Q. Hartlieb		Manager Name John Keiffner	
Street Address 6270 Corporate Dr.		Street Address 6270 Corporate Dr.	
City Indpls	State In	City Indpls	State In
Zip 46278		Zip 46278	
Manager Name William J. Pipp		Manager Name Stephen Hilbert	
Street Address 7445 Company Dr.		Street Address 6270 Corporate Dr.	
City Indpls	State In	City Indpls	State In
Zip 46237		Zip 46278	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name National Registered Agents, Inc.		Address 222 JEFFERSON BLVD.	
Address SUITE 200		City WARWICK	Zip 02888

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	9-2-08
Check No.	19233
By:	[Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

[Signature]	5/20/08
Signature of Authorized Person	Date
Rollin M. Dick	
Print or Type Name of Authorized Person	

Member Information

Name:	New Sunshine, LLC
FEIN:	51-0593114
Percentage:	100%
Date of Incorp.:	07/13/2006
State of Incorp:	Indiana
Control Number:	2006071300185
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Manager Information

Name:	Leslie A. Hartlieb
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Business Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Name:	William J. Pipp
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Business Address:	7445 Company Drive Indianapolis, IN 46237-9296
Phone:	(317) 554-3435

Name:	John Keiffner
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Business Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Name:	Stephen C. Hilbert
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Business Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Name:	Tomisue S. Hilbert
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Business Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Name:	James S. Adams
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Business Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

Name:	Rollin M. Dick
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Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Phone:	(317) 554-3435

ID # 164281

Officer Information

Name: Stephen C. Hilbert
Title: Chairman

Address: 6270 Corporate Drive
Indianapolis, IN 46278-2900
Phone: (317) 554-3435

Name: William J. Pipp
Title: CEO

Address: 7445 Company Drive
Indianapolis, IN 46237-9296
Phone: (317) 554-3435

Name: Steven T. Bloomer
Title: President

Address: 7445 Company Drive
Indianapolis, IN 46237-9296
Phone: (317) 554-3435

Name: Tomisue S. Hilbert
Title: Secretary

Address: 6270 Corporate Drive
Indianapolis, IN 46278-2900
Phone: (317) 554-3435

Name: James S. Adams
Title: Treasurer

Address: 6270 Corporate Drive
Indianapolis, IN 46278-2900
Phone: (317) 554-3435

Name: Rollin M. Dick
Title: Assistant Secretary

Address: 6270 Corporate Drive
Indianapolis, IN 46278-2900
Phone: (317) 554-3435

Name: Leslie A. Hartlieb
Title: Vice President

Address: 6270 Corporate Drive
Indianapolis, IN 46278-2900
Phone: (317) 554-3435

LD #164281