



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. <b>164281</b>		2. Exact name of the limited liability company <b>ETS, LLC of Indiana</b>	
3. State of Formation <b>INDIANA</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>Wholesale &amp; retail sales of tanning equipment, parts, and supplies.</b>	
5. Principal office address <b>7445 COMPANY DRIVE</b>		City <b>INDIANAPOLIS</b>	State <b>IN</b>
		Zip <b>46237</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>Dianna Spears</b>		Contact Title <b>Tax Coordinator</b>	
Street Address <b>6270 CORPORATE DR. STE. 250</b>		City <b>INDIANAPOLIS,</b>	State <b>INDIANA</b>
		Zip <b>46278</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name <b>Leslie Q. Hartlieb</b>		Manager Name <b>John Keiffner</b>	
Street Address <b>6270 Corporate Dr.</b>		Street Address <b>6270 Corporate Dr.</b>	
City <b>Indpls</b>	State <b>In</b>	City <b>Indpls</b>	State <b>In</b>
Zip <b>46278</b>		Zip <b>46278</b>	
Manager Name <b>William J. Pipp</b>		Manager Name <b>Stephen Hilbert</b>	
Street Address <b>7445 Company Dr.</b>		Street Address <b>6270 Corporate Dr.</b>	
City <b>Indpls</b>	State <b>In</b>	City <b>Indpls</b>	State <b>In</b>
Zip <b>46237</b>		Zip <b>46278</b>	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name <b>National Registered Agents, Inc.</b>		Address <b>222 JEFFERSON BLVD.</b>	
Address <b>SUITE 200</b>		City <b>WARWICK</b>	Zip <b>02888</b>

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

File Date	<b>9-2-08</b>
Check No.	<b>19233</b>
By:	<b>[Signature]</b>
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.

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

**Member Information**

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

**Manager Information**

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

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

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

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

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

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

<b>Name:</b>	Rollin M. Dick
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<b>Address:</b>	6270 Corporate Drive Indianapolis, IN 46278-2900
<b>Phone:</b>	(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*