



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 127920		2. Name of Corporation Progressive Automotive Systems, Inc.			
3. Street Address Principal Business Office 1300 Arlington Heights Road			City Itasca	State IL	Zip 60143
4. Business Phone No. (630) 438-3000		5. State of Incorporation DELAWARE		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP AND LICENSE SOFTWARE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan Feldman			Vice President Name William Guzik		
Street Address 1300 Arlington Heights Road			Street Address 1300 Arlington Heights Road		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
Secretary Name Alvin Marr			Treasurer Name David Matre		
Street Address 600 Arlington Heights Road			Street Address 1300 Arlington Heights Road		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Feldman			Director Name William Guzik		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name Alvin Marr			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.001 PAR VALUE			1,000		\$.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



127920

File Date 1-31-05
Check No. 5992
By: z
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 of Officer David Matre Date 1/25/2005
Print or Type Name of Officer David Matre
Title of Officer Vice President-Treasurer

Progressive Automotive Systems

Officer List

Name	Title	Business Address
Alan Feldman	CEO	1300 Arlington Heights Rd. Itasca, IL 60143
William M. Guzik	Senior Vice President and Chief Financial Officer	1300 Arlington Heights Rd. Itasca, IL 60143
Alvin K. Marr	Senior Vice-President, General Counsel, and Secretary	1300 Arlington Heights Rd. Itasca, IL 60143
David W. Matre	Vice President and Treasurer	1300 Arlington Heights Rd. Itasca, IL 60143
Michael Kunstman	Assistant Controller	1300 Arlington Heights Rd. Itasca, IL 60143

Directors

Alan Feldman	1300 Arlington Heights Rd. Itasca, IL 60143
William M. Guzik	1300 Arlington Heights Rd. Itasca, IL 60143
Alvin K. Marr	1300 Arlington Heights Rd. Itasca, IL 60143



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1. Corporate ID No 127920		2. Name of Corporation Progressive Automotive Systems, Inc.			
3. Street Address Principal Business Office 1300 Arlington Heights Road			City Itasca	State ILLINOIS	Zip 60143
4. Business Phone No. (630) 438-3000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP AND LICENSE SOFTWARE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan Feldman			Vice President Name William Guzik		
Street Address 1300 Arlington Heights Rd.			Street Address 1300 Arlington Heights Road		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
Secretary Name Alvin Marr			Treasurer Name David Marr		
Street Address 1300 Arlington Heights Road			Street Address 1300 Arlington Heights Rd.		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Feldman			Director Name William Guzik		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name Alvin Marr			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.001 PAR VALUE			1,000	Common	.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 7 9 2 0 *

File Date **2.9.04**

Check No. **294203**

By: **UP**

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 of Officer **[Signature]** Date **2-2-2004**

Print or Type Name of Officer **David Marr**

Title of Officer **Treasurer**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **127920** 2. Name of Corporation **Progressive Automotive Systems, Inc.**

3. Street Address Principal Business Office **1300 Arlington Heights Road** City **Itasca** State **IL** Zip **60143**

4. Business Phone No. **(630) 438-3000** 5. State of Incorporation **DELAWARE**

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Owner / Licensor of Point of Sale Software

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Alan Feldman	Vice President Name William M. Guzik
Street Address 1300 Arlington Heights Road	Street Address 1300 Arlington Heights Road
City Itasca State ILLinois Zip 60143	City Itasca State ILLinois Zip 60143

Secretary Name Alvin Marr	Treasurer Name David Matre
Street Address 1300 Arlington Heights Road	Street Address 1300 Arlington Heights Road
City Itasca State ILLinois Zip 60143	City Itasca State ILLinois Zip 60143

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Alan Feldman	Director Name William M Guzik
Street Address Same as above	Street Address Same as above
City Itasca State ILLinois Zip 60143	City Itasca State ILLinois Zip 60143

Director Name Alvin Marr	Director Name
Street Address Same as above	Street Address
City Itasca State ILLinois Zip 60143	City Itasca State ILLinois Zip 60143

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM \$0.001 PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1000	Common	\$0.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 7 9 2 0 *

File Date: 2/10/03

Check No.: 261191

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] 1/22/03
Signature of Officer Date

David Matre
Print or Type Name of Officer

Treasurer
Title of Officer