

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822536

FILED
Feb 16, 2011
Secretary of State

Entity Name: FEDERAL SIGNAL CORPORATION

Current Principal Place of Business:

1415 W 22ND STREET
ROOM 1100
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1415 W 22ND STREET
ROOM 1100
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-1063330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: DELEONARDIS, JOHN A.
Address: 1645 SEQUOIA TRAIL
City-St-Zip: GLENVIEW, IL 60025

Title: VS
Name: SHERMAN, JENNIFER
Address: 305 S GARFIELD
City-St-Zip: HINSDALE, IL 60523

Title: PD
Name: MARTIN, DENNIS
Address: 1415 W 22ND ST
City-St-Zip: OAK BROOK, IL 60523

Title: SVP
Name: BARKER, WILLIAM
Address: 1612-A N MOHAWK ST
City-St-Zip: CHICAGO, IL 60614

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: JOHN DELEONARDIS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date