2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826031

Entity Name: PACIFIC SCIENTIFIC COMPANY

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1800 HIGHLAND AVE DUARTE, CA 91010					
Current Mailing Address:			New Mailing Address:		
6095 PARKLAND BLVD. SUITE 310 MAYFIELD HTS, OH 44124 US					
FEI Number:	94-0744970	FEI Number Applied For () FEI Num	nber Not Appli	licable () Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and	Address of New Registered Agent:	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US					
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					
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	D () COMAS, DANIE 2099 PENNSYL WASHINGTON,	LVANIA AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () DITKOFF, JAM 2099 PENNSYL WASHINGTON,	LVANIA AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () KNOBLOCK, R 1800 HIGHLAN DUARTE, CA 9	D AVE	Title: Name: Address: City-St-Zip:	P (X) Change () Addition BIXBY, H. KENYON 7073 W. WILLIS ROAD CHANDLER, AZ 85226	
Title: Name: Address: City-St-Zip:	VPT () BEASON, GRE 1800 HIGHLAN DUARTE, CA 9	D AVE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	SCHWERTNER 6095 PARKLAN	Delete R, CHARLES A ND BLVD., STE 310 GHTS, OH 44124	Title: Name: Address: City-St-Zip:	D (X) Change () Addition LUTZ, ROBERT S 2099 PENNSYLVANIA AVE. WASHINGTON, DC 20006	
Title: Name: Address: City-St-Zip:	VPSD () O'REILLY, JAM 2099 PENNSYL WASHINGTON,	LVANIA AVE.	Title: Name: Address: City-St-Zip:	VPSD (X) Change () Addition O'REILLY, JAMES F 2099 PENNSYLVANIA AVE. WASHINGTON, WA 20006	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. LUTZ D 05/01/2007