

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826031

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PACIFIC SCIENTIFIC COMPANY

## Current Principal Place of Business:

1800 HIGHLAND AVE  
DUARTE, CA 91010

## New Principal Place of Business:

## Current Mailing Address:

6095 PARKLAND BLVD.  
SUITE 310  
MAYFIELD HTS, OH 44124 US

## New Mailing Address:

FEI Number: 94-0744970      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COMAS, DANIEL L  
Address: 2099 PENNSYLVANIA AVE.  
City-St-Zip: WASHINGTON, DC 20006

Title: D ( ) Delete  
Name: DITKOFF, JAMES H  
Address: 2099 PENNSYLVANIA AVE.  
City-St-Zip: WASHINGTON, DC 20006

Title: P ( ) Delete  
Name: BIXBY, H. KENYON  
Address: 7073 W. WILLIS ROAD  
City-St-Zip: CHANDLER, AZ 85226

Title: VPT ( ) Delete  
Name: BEASON, GREGORY  
Address: 1800 HIGHLAND AVE  
City-St-Zip: DUARTE, CA 91010

Title: D ( ) Delete  
Name: LUTZ, ROBERT S  
Address: 2099 PENNSYLVANIA AVE.  
City-St-Zip: WASHINGTON, DC 20006

Title: VPSD ( ) Delete  
Name: O'REILLY, JAMES F  
Address: 2099 PENNSYLVANIA AVE.  
City-St-Zip: WASHINGTON, WA 20006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/T (X) Change ( ) Addition  
Name: MCFADEN, FRANK T  
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR  
City-St-Zip: WASHINGTON, DC 20006

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES F. O'REILLY

VPSD

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date