

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826031

FILED
Mar 29, 2010
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: P
Name: BIXBY, H. KENYON
Address: 7073 W. WILLIS ROAD
City-St-Zip: CHANDLER, AZ 85226

Title: V/TD
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VPD
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20006

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

Title: ASTS
Name: SCHWERTNER, CHARLES S
Address: 6095 PARKLAND BLVD - SUITE 310
City-St-Zip: MAYFIELD HTS, OH 44124

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: CHARLES A. SCHWERTNER

ASTS

03/29/2010

Electronic Signature of Signing Officer or Director

Date