

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826031

FILED
Apr 15, 2011
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

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: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPD
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVE. - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPS
Name: O'REILLY, JAMES F
Address: 2200 PENNSYLVANIA AVE. - SUITE 800W
City-St-Zip: WASHINGTON, WA 20037

Title: ASAT
Name: SCHWERTNER, CHARLES A
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

ASAT

04/15/2011

Electronic Signature of Signing Officer or Director

Date