

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826031

FILED
Apr 25, 2012
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:

1955 SURVEYOR AVENUE
SIMI VALLEY, CA 93063 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: HUTTON, DENNIS
Address: 1800 HIGHLAND AVENUE
City-St-Zip: DUARTE, CA 91010

Title: VPT
Name: LITTLE, THOMAS
Address: 1800 HIGHLAND AVENUE
City-St-Zip: DUARTE, CA 91010

Title: VPSD
Name: LARDIERE, ERIC G
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: ATAS
Name: ZAGALA, GENE P
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: D
Name: ZAGALA, GENE P
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

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: ERIC G. LARDIERE

VPSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date