

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850643

FILED
Apr 25, 2008
Secretary of State

Entity Name: MOTOR POWER INDUSTRIES CORPORATION

Current Principal Place of Business:

6920 TUDSBURY RD.
BALTIMORE, MD 21244 US

New Principal Place of Business:

Current Mailing Address:

3400 EAST WALNUT STREET
ATTN: GENERAL COUNSEL
COLMAR, PA 18915 US

New Mailing Address:

FEI Number: 52-1954136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, JAMES
375 COMMERCE PARKWAY
SUITE 203
ROCKLEDGE, FL 32920 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: PRES () Delete
Name: BERMAN, RICHARD
Address: 3400 EAST WALNUT STREET
City-St-Zip: COLMAR, PA 18915

Title: EVP () Delete
Name: BERMAN, STEVEN
Address: 3400 EAST WALNUT STREET
City-St-Zip: COLMAR, PA 18915

Title: SEC () Delete
Name: KNOBLAUCH, THOMAS J
Address: 3400 EAST WALNUT STREET
City-St-Zip: COLMAR, PA 18915

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:

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: THOMAS J KNOBLAUCH

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date