

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850643

**FILED**  
**Jan 21, 2010**  
**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  
**Name:** BERMAN, RICHARD  
**Address:** 3400 EAST WALNUT STREET  
**City-St-Zip:** COLMAR, PA 18915

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

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

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:** THOMAS J KNOBLAUCH

SEC

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date