

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90230 041 ***150.00

DOCUMENT # F01000002913 1. Entity Name KUSTOM SIGNALS, INC.					
Principal Place of Business 9325 PFLUMM LENEXA, KS 66215-3347			Mailing Address 1010 WEST CHESTNUT CHANUTE, KS 66720-0947		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KUSEK, JOHN M 10986 NORTH WARSON RD SAINT LOUIS, MO 63114 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF REYNOLDS, MICHAEL J 9325 PLUMM LENEXA, KS 662153347 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S T V F ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BENTON, HERBERT L 9325 PFLUMM LENEXA, KS-662153347 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P C E O ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RECKER, RONALD W 10986 NORTH WARSON ROAD ST. LOUIS, MO 631142029 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO RASCHKE, STEVEN P 10986 NORTH WARSON ROAD ST. LOUIS, MO 631142029 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V J. RALPH HIXSON 1010 WEST CHESTNUT CHANUTE, KS 66720-0947 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FAGAN, WILLIAM J 9325 PFLUMM LENEXA, KS 662153347 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			MICHAEL J. REYNOLDS		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 14-APR-2005 Daytime Phone # (620) 431-2700		

ATTACHMENT

Kustom Signals, Inc.
A Subsidiary of Public Safety Equipment, Inc.

43-1757730

Principal Officers

40064184
#781000002913

President & C.E.O.	Herbert L. Benton	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Vice President of Finance & Secretary & Treasurer	Michael J. Reynolds	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Executive Vice President	Rodney W. Hightower	Public Safety Equipment, Inc. 10986 North Warson Road St. Louis, MO-63114-2029
Executive Vice President	William J. Fagan	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Senior Vice President of Manufacturing Operations	J. Ralph Hixson	Kustom Signals, Inc. 1010 West Chestnut Chanute, KS 66720-0947
Vice President of Human Resources	R. Rosalie Poe	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Assistant Secretary	Ronald W. Recker	Public Safety Equipment, Inc. 10986 North Warson Road St. Louis, MO 63114-2029
Assistant Secretary	Stuart McCaslin	Britax International plc Seton House Warwick Technology Park Gallows Hill Warwick CV34 6DE U.K.
Assistant Secretary	Rhonda R. Morgan	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347

ATTACHMENT
Kustom Signals, Inc.
A Subsidiary of Public Safety Equipment, Inc.

43 - 1757730

Board of Directors

40064184
#P01000002913

Director

Rodney W. Hightower

Public Safety Equipment, Inc.
10986 North Warson Road
St. Louis, MO 63114-2029

Director

Doug G. Robertson

Britax International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE U.K.

Director

Herbert L. Benton

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Lenexa, KS 66215-3347