

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002965

FILED  
Feb 11, 2010  
Secretary of State

**Entity Name:** DOVER ENGINEERED SYSTEMS, INC.

**Current Principal Place of Business:**

20 TRAFALGAR SQUARE  
SUITE 612  
NASHUA, NH 03063

**New Principal Place of Business:**

**Current Mailing Address:**

20 TRAFALGAR SQUARE  
SUITE 612  
NASHUA, NH 03063

**New Mailing Address:**

**FEI Number:** 39-1766586

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: HOG Lund, RAYMOND  
Address: 20 TRAFALGAR SQUARE, SUITE 612  
City-St-Zip: NASHUA, NH 03063

Title: SEC  
Name: CALLAHAN, THOMAS  
Address: 20 TRAFALGAR SQUARE, SUITE 612  
City-St-Zip: NASHUA, NH 03063

Title: VP  
Name: CARPENTER, JOHN  
Address: 20 TRAFALGAR SQUARE SUITE 612  
City-St-Zip: NASHUA, NH 03063

Title: VP  
Name: MOYLE, JAMES  
Address: HIGHLAND OAKS I, 1100 W. 31 ST, SUITE 520  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: V  
Name: SPURGEON, WILLIAM  
Address: HIGHLAND OAKS I, 1100 W. 31 ST., SUITE 520  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASSE  
Name: DEMONICO, JOHN  
Address: 20 TRAFALGAR SQUARE, SUITE 612  
City-St-Zip: NASHUA, NH 03063

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:** JOHN DEMONICO

ASSE

02/11/2010

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

\_\_\_\_\_  
Date