

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002965

FILED
Jan 05, 2011
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:

3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515

Current Mailing Address:

20 TRAFALGAR SQUARE
SUITE 612
NASHUA, NH 03063

New Mailing Address:

3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOG Lund, RAYMOND
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SEC
Name: CALLAHAN, THOMAS
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SEC
Name: CARPENTER, JOHN
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: TREA
Name: MCKAY, RAYMOND
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VP
Name: SPURGEON, WILLIAM
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASSE
Name: CIBAS, RAMONA
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

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 CALLAHAN

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date