

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002965

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOVER ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: SCHEUER, ROBERT
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

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

Title: EVP
Name: FINCHER, C. ANDERSON
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: EVP
Name: MOYLE, JAMES
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VP
Name: LARSON, GARY
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: ROBERT SCHEUER

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date