

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006531

FILED  
May 01, 2009  
Secretary of State

Entity Name: ENGINEERED ARRESTING SYSTEMS CORPORATION

## Current Principal Place of Business:

2239 HIGH HILL RD  
LOGAN TOWNSHIP, NJ 08085

## New Principal Place of Business:

2550 MARKET STREET  
ASTON, PA 19014

## Current Mailing Address:

2239 HIGH HILL RD  
LOGAN TOWNSHIP, NJ 08085

## New Mailing Address:

2550 MARKET STREET  
ASTON, PA 19014

FEI Number: 22-3667589

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZARROUATI, OLIVIER  
Address: ZODIAC SA 2 RUE MAURICE MALLET  
City-St-Zip: 92137 ISSY LES FRANCE,

Title: P ( ) Delete  
Name: HOOS, SPENCER  
Address: 2550 MARKET STREET  
City-St-Zip: ASTON, PA 19014

Title: V ( ) Delete  
Name: MAHAL, PETER T  
Address: 2239 HIGH HILL RD  
City-St-Zip: LOGAN TOWNSHIP, NJ 08085

Title: S ( ) Delete  
Name: EDMUNDSON, DANIEL ESQ  
Address: 405 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10174

Title: T ( ) Delete  
Name: GALLOGLY, NICHOLAS  
Address: 2550 MARKET STREET  
City-St-Zip: ASTON, PA 19014

Title: V ( ) Delete  
Name: BOSCO, JOHN  
Address: 2239 HIGH HILL ROAD  
City-St-Zip: LOGAN TOWNSHIP, NY 08085

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZARROUATI, OLIVER  
Address: ZODIAC SA 2 RUE MAURICE MALLET  
City-St-Zip: ISSY-LES-MOULINEAUX CEDEX, FR 92137

Title: CEO (X) Change ( ) Addition  
Name: HOOS, SPENCER  
Address: 2550 MARKET STREET  
City-St-Zip: ASTON, PA 19014

Title: EV (X) Change ( ) Addition  
Name: MAHAL, PETER T  
Address: 2239 HIGH HILL RD  
City-St-Zip: LOGAN TOWNSHIP, NJ 08085

Title: S (X) Change ( ) Addition  
Name: EDMUNDSON, DANIEL ESQ  
Address: 405 LEXINGTON AVE, THE CHRYSLER BLDG  
City-St-Zip: NEW YORK, NY 10174

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NOVELLA, CHRISTIAN  
Address: ZODIAC SA 2 RUE MAURICE MALLET  
City-St-Zip: ISSY-LES-MOULINEAUX CEDEX, FR 92137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER T. MAHAL

EV

05/01/2009

Electronic Signature of Signing Officer or Director

Date