

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006531

FILED
Apr 27, 2010
Secretary of State

Entity Name: ENGINEERED ARRESTING SYSTEMS CORPORATION

Current Principal Place of Business:

2550 MARKET STREET
ASTON, PA 19014

New Principal Place of Business:

Current Mailing Address:

2550 MARKET STREET
ASTON, PA 19014

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZARROUATI, OLIVER
Address: 2 RUE MAURICE MALLET
City-St-Zip: ISSY-LES-MOULINEAUX CEDEX, XX 92137 FR

Title: CEO
Name: HOOS, SPENCER
Address: 2550 MARKET STREET
City-St-Zip: ASTON, PA 19014

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

Title: S
Name: EDMUNDSON, DANIEL
Address: 405 LEXINGTON AVE, THE CHRYSLER BLDG
City-St-Zip: NEW YORK, NY 10174

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

Title: D
Name: NOVELLA, CHRISTIAN
Address: 2 RUE MAURICE MALLET
City-St-Zip: ISSY-LES-MOULINEAUX CEDEX, XX 92137 FR

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: PETER T MAHAL

EV

04/27/2010

Electronic Signature of Signing Officer or Director

Date