

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006531

FILED  
Mar 21, 2011  
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

**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

03/21/2011

Electronic Signature of Signing Officer or Director

Date