

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006798

Entity Name: R.W. SMITH ESOP & CO., INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

8555 MIRALANI DRIVE  
SAN DIEGO, CA 92126

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 26160  
SAN DIEGO, CA 92196

## New Mailing Address:

FEI Number: 95-1962438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CPST  
Name: KECK, ALLAN  
Address: 8555 MIRALANI DRIVE  
City-St-Zip: SAN DIEGO, CA 92126

Title: D  
Name: KRUGER, JAY  
Address: 8555 MIRALANI DRIVE  
City-St-Zip: SAN DIEGO, CA 92126

Title: D  
Name: RHODES, JEFFREY  
Address: 8555 MIRALANI DRIVE  
City-St-Zip: SAN DIEGO, CA 92126

Title: D  
Name: MCBRIDE, MARC  
Address: 8555 MIRALANI DRIVE  
City-St-Zip: SAN DIEGO, CA 92126

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: JAY E. KRUGER

CFO

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date