

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004740

FILED
Apr 28, 2009
Secretary of State

Entity Name: SECO MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

4155 OASIS ROAD
REDDING, CA 96003

New Principal Place of Business:

Current Mailing Address:

4155 OASIS ROAD
REDDING, CA 96003

New Mailing Address:

935 STEWART DRIVE
LEGAL DEPARTMENT
SUNNYVALE, CA 94085

FEI Number: 94-2502822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDERWIND, JOSEPH
1331 - 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: P () Delete
Name: BERGLUND, STEVEN W
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: V () Delete
Name: DAHL, MIKE H
Address: 4155 OASIS ROAD
City-St-Zip: REDDING, CA 96003

Title: S () Delete
Name: KIRKLAND, JAMES A
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BAHRI, RAJAT
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: V (X) Change () Addition
Name: BAHRI, RAJAT
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: S () Change (X) Addition
Name: KIRKLAND, JAMES A
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: V () Change (X) Addition
Name: KIRKLAND, JAMES A
Address: 935 STEWART DRIVE
City-St-Zip: SUNNYVALE, CA 94085

Title: V () Change (X) Addition
Name: DAHL, MIKE H
Address: 4155 OASIS ROAD
City-St-Zip: REDDING, CA 96003

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: JAMES A KIRKLAND

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date