

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002412

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** W. W. WILLIAMS POWER SYSTEMS, INC.

**Current Principal Place of Business:**

2849 MORELAND AVENUE  
ATLANTA, GA 30315

**New Principal Place of Business:**

**Current Mailing Address:**

835 W. GOODALE BOULEVARD  
COLUMBUS, OH 43212

**New Mailing Address:**

**FEI Number:** 36-4472899

**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: WILLIAMS, WILLIAM S  
Address: 835 W. GOODALE BLVD.  
City-St-Zip: COLUMBUS, OH 43212

Title: D  
Name: FRENCH, MARK L  
Address: 835 W. GOODALE BLVD.  
City-St-Zip: COLUMBUS, OH 43212

Title: P  
Name: SHARP, AVEN L  
Address: 2849 MORELAND AVENUE  
City-St-Zip: ATLANTA, GA 30315

Title: V  
Name: BATES, WILLIAM R  
Address: 2849 MORELAND AVENUE  
City-St-Zip: ATLANTA, GA 30315

Title: S  
Name: GIBSON, JANET D  
Address: 835 W. GOODALE BLVD.  
City-St-Zip: COLUMBUS, OH 43212

Title: T  
Name: MURCH, RICHARD L  
Address: 835 W. GOODALE BLVD.  
City-St-Zip: COLUMBUS, OH 43212

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: JANET D. GIBSON

SECR

03/21/2011

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

\_\_\_\_\_  
Date