

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002412

FILED
Apr 27, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TREA
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: AVEN L. SHARP

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date