

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: PATRIOT SENSORS & CONTROLS CORPORATION

Current Principal Place of Business:

205 KEITH VALLEY ROAD
HORSHAM, PA 19044

New Principal Place of Business:

205 KEITH VALLEY ROAD
HORSHAM, PA 19044 US

Current Mailing Address:

205 KEITH VALLEY ROAD
HORSHAM, PA 19044

New Mailing Address:

205 KEITH VALLEY ROAD
HORSHAM, PA 19044 US

FEI Number: 38-3186919

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: D
Name: MOLINELLI, JOHN J D
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: D
Name: ZAPICO, DAVID A D
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: P
Name: CAROE, HARALD PREBEN P
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: T
Name: BURKE, WILLIAM J T
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: VP
Name: EGINTON, WILLIAM D VP
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: S
Name: SENA, KATHRYN E S
Address: 205 KEITH VALLEY ROAD
City-St-Zip: HORSHAM, PA 19044 US

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: RUSSELL KOPP

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date