

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003363

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: AMPCO SYSTEM PARKING, INC.

## Current Principal Place of Business:

160 PACIFIC AVE  
222  
SAN FRANCISCO, CA 94111 US

## New Principal Place of Business:

808 SOUTH OLIVE STREET  
LOS ANGELES, CA 90014 US

## Current Mailing Address:

160 PACIFIC AVE  
222  
SAN FRANCISCO, CA 94111 US

## New Mailing Address:

808 SOUTH OLIVE STREET  
LOS ANGELES, CA 90014 US

FEI Number: 95-2495556

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARNETT, THOMAS D  
Address: 808 S. OLIVE ST.  
City-St-Zip: LOS ANGELES, CA 90014

Title: D ( ) Delete  
Name: SLIPSAGER, HENRIK  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP ( ) Delete  
Name: KINDORP, RICHARD  
Address: 808 S OLIVE ST  
City-St-Zip: LOS ANGELES, CA 90014

Title: CFD ( ) Delete  
Name: SUNDBY, GEORGE B  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T ( ) Delete  
Name: FARWELL, DAVID  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CD (X) Delete  
Name: PETTY, WILLIAM  
Address: 160 PACIFIC AVE STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: AUWERS, LINDA S  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: P (X) Change ( ) Addition  
Name: BARNETT, THOMAS  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: T (X) Change ( ) Addition  
Name: FARWELL, DAVID L  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: D (X) Change ( ) Addition  
Name: SLIPSAGER, HENRIK C  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: DCFO (X) Change ( ) Addition  
Name: SUNDBY, GEORGE B  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BARNETT

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date