

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003363

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: AMPCO SYSTEM PARKING, INC.

## Current Principal Place of Business:

808 SOUTH OLIVE STREET  
LOS ANGELES, CA 90014 US

## New Principal Place of Business:

1111 FANNIN ST, STE 1500  
HOUSTON, TX 77002 US

## Current Mailing Address:

808 SOUTH OLIVE STREET  
LOS ANGELES, CA 90014 US

## New Mailing Address:

1111 FANNIN ST, STE 1500  
HOUSTON, TX 77002 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: SEC ( ) Delete  
Name: AUWERS, LINDA S SEC  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: PRES ( ) Delete  
Name: BARNETT, THOMAS PRES  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: TRES ( ) Delete  
Name: FARWELL, DAVID L TRES  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

Title: DIR ( ) Delete  
Name: SLIPSAGER, HENRIK C DIR  
Address: 808 SOUTH OLIVE STREET  
City-St-Zip: LOS ANGELES, CA 90014

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: AUWERS, LINDA S SEC  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: PRES (X) Change ( ) Addition  
Name: BARNETT, THOMAS PRES  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: TREA (X) Change ( ) Addition  
Name: FARWELL, DAVID L TREA  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change ( ) Addition  
Name: SLIPSAGER, HENRIK C DIR  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change ( ) Addition  
Name: SUNDBY, GEORGE B DIR  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

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: LAURA LOUIS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date