

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003363

FILED
Apr 20, 2009
Secretary of State**Entity Name:** AMPCO SYSTEM PARKING, INC.**Current Principal Place of Business:**1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US**New Principal Place of Business:**165 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618 US**Current Mailing Address:**1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US**New Mailing Address:**165 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618 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**OFFICERS AND DIRECTORS:**

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MCCONNELL, SARAH H SEC
Address: 551 FIFTH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

Title: PRES (X) Change () Addition
Name: KINDORF, RICHARD PRES
Address: 165 TECHNOLOGY DRIVE, STE 150
City-St-Zip: IRVINE, CA 92618

Title: TREA (X) Change () Addition
Name: FARWELL, DAVID L TREA
Address: 551 FIFTH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

Title: DIR (X) Change () Addition
Name: SLIPSAGER, HENRIK C DIR
Address: 551 FIFTH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

Title: DIR (X) Change () Addition
Name: LUSK, JAMES S DIR
Address: 551 FIFTH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

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: SARAH H. MCCONNELL

SEC

04/20/2009

Electronic Signature of Signing Officer or Director_____
Date