2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003363

Entity Name: AMPCO SYSTEM PARKING, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 TECHNOLOGY DRIVE, SUITE 150 1459 HAMILTON AVENUE IRVINE, CA 92816 US CLEVELAND, OH 44114 US

Current Mailing Address: New Mailing Address:

165 TECHNOLOGY DRIVE, SUITE 150 1459 HAMILTON AVENUE IRVINE, CA 92816 US 1459 HAMILTON AVENUE CLEVELAND, OH 44114 US

FEI Number: 95-2495556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUGLICH, MARK PRES
Address: 1459 HAMILTON AVENUE
City-St-Zip: CLEVELAND, OH 44114 US

Title: DIR

 Name:
 LUSK, JAMES S DIR

 Address:
 551 FIFTH AVE, STE 300

 City-St-Zip:
 NEW YORK, NY 10176 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: LAURA LOUIS POA 04/14/2012