

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004903

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: TECOLOTE RESEARCH, INC.

**Current Principal Place of Business:**

420 S FAIRVIEW AVENUE  
SUITE 201  
GOLETA, CA 93117 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: SUE JOHNSON, CONTROLLER  
420 S FAIRVIEW AVENUE SUITE 201  
GOLETA, CA 93117

**New Mailing Address:**

FEI Number: 95-2834773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD  
Name: TAKAYESU, JAMES Y  
Address: 420 S FAIRVIEW AVE SUITE 201  
City-St-Zip: GOLETA, CA 93117

Title: VPTD  
Name: MCKERNAN, KAREN H  
Address: 420 S FAIRVIEW AVE SUITE 201  
City-St-Zip: GOLETA, CA 93117

Title: D  
Name: FREDERIC, BRADLEY C  
Address: 420 S FAIRVIEW AVE SUITE 201  
City-St-Zip: GOLETA, CA 93117

Title: CD  
Name: KLUGE, ARTHUR J  
Address: 420 S FAIRVIEW AVE SUITE 201  
City-St-Zip: GOLETA, CA 93117 US

Title: D  
Name: JAGO, WILLIAM H  
Address: 420 S FAIRVIEW AVE SUITE 201  
City-St-Zip: GOLETA, CA 93117 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: KAREN H MCKERNAN

VPTD

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date