

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006592

FILED
Mar 09, 2004
Secretary of State

Entity Name: STIMSONITE CORPORATION

Current Principal Place of Business:

6565 W. HOWARD
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

150 N. ORANGE AVE.
PASADENA, CA 91103

New Mailing Address:

FEI Number: 36-3718658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DP () Delete
Name: VAN SCHOONENBERG, R G
Address: 150 N. ORANGE AVE.
City-St-Zip: PASADENA, CA 91103

Title: DVPS () Delete
Name: RANDALL, R P
Address: 150 N. ORANGE AVE.
City-St-Zip: PASADENA, CA 91103

Title: DVPT () Delete
Name: RODRIGUEZ, K E
Address: 150 N. ORANGE AVE.
City-St-Zip: PASADENA, CA 91103

Title: VP () Delete
Name: KIAN, K
Address: 6565 W. HOWARD
City-St-Zip: NILES, IL 60714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Section 119.07(3)(i), 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: R. P. RANDALL

_____ Electronic Signature of Signing Officer or Director

DVPS

03/09/2004

_____ Date