

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90259 019 \*\*\*158.75

**DOCUMENT # F95000003810**

1. Entity Name

WESTIN ENGINEERING, INC.



Principal Place of Business

11150 INTERNATIONAL DRIVE  
STE 200  
RANCHO CORDOVA CA 95670

Mailing Address

11150 INTERNATIONAL DRIVE  
STE 200  
RANCHO CORDOVA CA 95670



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

94-2898709

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

DURDEN, WATSON P  
5200 NW 33RD AVENUE  
Y  
FORT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

**DURDEN, WATSON P.**

Street Address (P.O. Box Number is Not Acceptable)

**8810 NW 18TH STREET**

City

**CORAL SPRINGS**

FL

Zip Code

**33071-6104**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CT ☐ Delete  
NAME GARRETT, JERRY W  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE PCEO ☐ Delete  
NAME HARP, DOUGLAS J  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE CFO ☐ Delete  
NAME ~~MATLICK, BRETT K~~  
STREET ADDRESS 11150 INTERNATIONAL DRIVE SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE D ☐ Delete  
NAME HISLOP, IAN J  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE VPO ☐ Delete  
NAME DELAURA, THOMAS J  
STREET ADDRESS 407 E. FORT STREET, SUITE 200  
CITY-ST-ZIP DETROIT MI 48226

TITLE VPO ☐ Delete  
NAME SPIERS, DOUGLAS A  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA CA 95670

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S/CFO ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP

TITLE V/O ☐ Change ☒ Addition  
NAME GOODDEN, RICHARD R.  
STREET ADDRESS 11150 INTERNATIONAL DRIVE, SUITE 200  
CITY-ST-ZIP RANCHO CORDOVA, CA 95670

TITLE V/O ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/O ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

Brett Matlick

3/15/06

(916)852-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40039609

**Westin Engineering, Inc.**

**Attachment "A"**

**F95000003810**

**Corporate Officers and Directors as of 07/25/2005**

**Chairman of the Board and Treasurer** – Jerry W. Garrett  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

**Chief Executive Officer, President and Director** – Douglas J. Harp  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

**Chief Financial Officer and Secretary** – Brett K. Matlick  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

**Vice President and Officer** – Thomas J. DeLaura  
407 E. Fort Street, Suite 200, Detroit, MI 48226

**Vice President and Officer** – Douglas A. Spiers  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

**Vice President and Officer** – Richard R. Goodden  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

**Director** – Ian J. Hislop  
11150 International Drive, Suite 200, Rancho Cordova, CA 95670