

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003810

Entity Name: WESTIN ENGINEERING, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

3100 ZINFANDEL DRIVE  
STE 300  
RANCHO CORDOVA, CA 956706062

## Current Mailing Address:

3100 ZINFANDEL DRIVE  
STE 300  
RANCHO CORDOVA, CA 956706062

## New Principal Place of Business:

3100 ZINFANDEL DRIVE, SUITE 300  
ATTN: LISSA STEELE  
RANCHO CORDOVA, CA 956706392

## New Mailing Address:

3100 ZINFANDEL DRIVE, SUITE 300  
ATTN: LISSA STEELE  
RANCHO CORDOVA, CA 956706392

FEI Number: 94-2898709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CT ( ) Delete  
Name: GARRETT, JERRY W  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706062

Title: PCEO ( ) Delete  
Name: HARP, DOUGLAS J  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706062

Title: SCFO ( ) Delete  
Name: MATLICK, BRETT K  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706062

Title: VO ( ) Delete  
Name: GOODDEN, RICHARD R  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706062

Title: VO ( ) Delete  
Name: DELAURA, THOMAS J  
Address: 407 E. FORT STREET, SUITE 200  
City-St-Zip: DETROIT, MI 48226

Title: VO ( ) Delete  
Name: SPIERS, DOUGLAS A  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change ( ) Addition  
Name: GARRETT, JERRY W  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706392

Title: CEOP (X) Change ( ) Addition  
Name: HARP, DOUGLAS J  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706392

Title: CFOS (X) Change ( ) Addition  
Name: MATLICK, BRETT K  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706392

Title: VP (X) Change ( ) Addition  
Name: DELAURA, THOMAS J  
Address: 407 E. FORT STREET, SUITE 200  
City-St-Zip: DETROIT, MI 48226

Title: VP (X) Change ( ) Addition  
Name: SPIERS, DOUGLAS A  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706392

Title: VP (X) Change ( ) Addition  
Name: SERJEANTSON, WILLIAM D  
Address: 3100 ZINFANDEL DRIVE, SUITE 300  
City-St-Zip: RANCHO CORDOVA, CA 956706392

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: BRETT MATLICK

CFOS

04/07/2009

Electronic Signature of Signing Officer or Director

Date