

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003867

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: ACCO ENGINEERED SYSTEMS, INC.

## Current Principal Place of Business:

6265 SAN FERNANDO RAOD  
GLENDALE, CA 91204

## New Principal Place of Business:

## Current Mailing Address:

6265 SAN FERNANDO RAOD  
GLENDALE, CA 91204

## New Mailing Address:

FEI Number: 95-1625123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HUFF, DONALD S  
Address: 216 RIDGE TRAIL RD  
City-St-Zip: BOZEMAN, MT 59715

Title: P ( ) Delete  
Name: AVERSANO, JOHN  
Address: 11960 VARA PLACE  
City-St-Zip: GRANDA HILLS, CA 91344 US

Title: VP ( ) Delete  
Name: KEN, WESTPHAL  
Address: P.O. BOX 3465  
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: AS ( ) Delete  
Name: HITZEMANN, DOUGLAS R  
Address: 7183 SAPPADA PLACE  
City-St-Zip: ALTA LOMA, CA 91701

Title: TAS ( ) Delete  
Name: BROWN, ROBERT A  
Address: 6146 TAPIA DRIVE  
City-St-Zip: MALIBU, CA 90265

Title: V ( ) Delete  
Name: GOODMAN, MILTON L  
Address: 28852 N. PEPPER PLACE  
City-St-Zip: SANTA CLARITA, CA 91350

## 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: AS (X) Change ( ) Addition  
Name: SEYFORTH, CARLTON A  
Address: 19944 VIA JOYCE DRIVE  
City-St-Zip: SANTA CLARITA, CA 91350

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

Title: VP (X) Change ( ) Addition  
Name: GOODMAN, MILTON L  
Address: 28852 N. PEPPER PLACE  
City-St-Zip: SANTA CLARITA, CA 91350

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: CARLTON SEYFORTH

AS

07/13/2007

Electronic Signature of Signing Officer or Director

Date