

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003867

FILED
Jan 14, 2009
Secretary of State

Entity Name: ACCO ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

6265 SAN FERNANDO RAOD
GLENDALE, CA 91201

New Principal Place of Business:

Current Mailing Address:

6265 SAN FERNANDO RAOD
GLENDALE, CA 91201

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

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: SEYFORTH, CARLTON A
Address: 19944 VIA JOYCE DRIVE
City-St-Zip: SANTA CLARITA, CA 91350

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFF, DONALD S
Address: 216 RIDGE TRAIL RD
City-St-Zip: BOZEMAN, MT 59715

Title: () Change () Addition
Name:
Address:
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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 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

01/14/2009

Electronic Signature of Signing Officer or Director

Date