

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003867

FILED
Jan 05, 2011
Secretary of State

Entity Name: ACCO ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

6265 SAN FERNANDO ROAD
GLENDALE, CA 91201

New Principal Place of Business:

6265 SAN FERNANDO ROAD
GLENDALE, CA 91201

Current Mailing Address:

6265 SAN FERNANDO ROAD
GLENDALE, CA 91201

New Mailing Address:

6265 SAN FERNANDO ROAD
GLENDALE, CA 91201

FEI Number: 95-1625123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: FINLEY, WAYNE
Address: 6265 SAN FERNANDO ROAD
City-St-Zip: GLENDALE, CA 91201 US

Title: CEO
Name: AVERSANO, JOHN
Address: 11960 VARA PLACE
City-St-Zip: GRANDA HILLS, CA 91344 US

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

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

Title: CFO
Name: PETERSEN, JOHN G
Address: 6265 SAN FERNANDO ROAD
City-St-Zip: GLENDALE, CA 91201

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

I hereby 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 all other like empowered.

SIGNATURE: CARLTON SEYFORTH

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date