

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003867

FILED
Apr 10, 2012
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:

Current Mailing Address:

6265 SAN FERNANDO ROAD
GLENDALE, CA 91201

New Mailing Address:

FEI Number: 95-1625123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: AVERSANO, JOHN
Address: 6265 SAN FERNANDO ROAD
City-St-Zip: GLENDALE, CA 91201 US

Title: AS
Name: SEYFORTH, CARLTON
Address: 6265 SAN FERNANDO ROAD
City-St-Zip: GLENDALE, CA 91201 US

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

Title: SEC
Name: KESSLER, ROBERTA
Address: 6265 SAN FERNANDO ROAD
City-St-Zip: GLENDALE, CA 91201

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

ASEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date