

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67202

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** AMERICAN LIGHTING AND SIGNALIZATION, INC.

**Current Principal Place of Business:**

708 BLAIR MILL ROAD  
WILLOW GROVE, PA 19090

**New Principal Place of Business:**

**Current Mailing Address:**

708 BLAIR MILL ROAD  
WILLOW GROVE, PA 19090

**New Mailing Address:**

**FEI Number:** 59-2554039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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: PD  
Name: GRAHAM JR., GEORGE E  
Address: 1820 VALLEY ROAD  
City-St-Zip: MEADOWBROOK, PA 19046

Title: VP  
Name: HARDIMAN, JAMES R  
Address: 11959 NATURES TRAIL  
City-St-Zip: JACKSONVILLE, FL 32258

Title: ST  
Name: DWYER, JOSEPH P  
Address: 419 SHOEMAKER WAY  
City-St-Zip: LANSDALE, PA 19446

Title: D  
Name: ASPLUNDH, SCOTT M  
Address: 1591 HAMPTON ROAD  
City-St-Zip: MEADOWBROOK, PA 19046

Title: TAX  
Name: SIMPSON, RONALD  
Address: 1760 LUDWELL DRIVE  
City-St-Zip: MAPLE GLEN, PA 19002 US

Title: AT  
Name: BAUER, BRIAN  
Address: 442 SUNSET DRIVE  
City-St-Zip: SOUTHAMPTON, PA 18966

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: RONALD SIMPSON

TAX

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date