

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000463

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** GULF CONTROLS COMPANY, LLC

**Current Principal Place of Business:**

5201 TAMPA WEST BOULEVARD  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 15100  
TAMPA, FL 33684

**New Mailing Address:**

**FEI Number:** 51-0405877

**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

**MANAGING MEMBERS/MANAGERS:**

**Title:** VP  
**Name:** POLJAK, MARK P  
**Address:** 330 GRANT STREET SUITE 2000  
**City-St-Zip:** PITTSBURGH, PA 15219

**Title:** P  
**Name:** FLIEMAN, JOHN III  
**Address:** 5201 TAMPA WEST BOULEVARD  
**City-St-Zip:** TAMPA, FL 33634

**Title:** S  
**Name:** AYRES, RUSSELL W  
**Address:** 1900 GRANT BUILDING  
**City-St-Zip:** PITTSBURGH, PA 15219

**Title:** VPA  
**Name:** LIDINSKY, JEAN M  
**Address:** 5201 TAMPA WEST BOULEVARD  
**City-St-Zip:** TAMPA, FL 33634

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** JEAN M LIDINSKY

VPA

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date