

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001755

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GATEWAY MANUFACTURING, LLC

## Current Principal Place of Business:

7565 IRVINE CENTER DRIVE  
IRVINE, CA 92618

## New Principal Place of Business:

## Current Mailing Address:

7565 IRVINE CENTER DRIVE  
IRVINE, CA 92618

## New Mailing Address:

FEI Number: 46-0458882

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: MGR ( ) Delete  
Name: WEST, NEAL E  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: MGR ( ) Delete  
Name: SCHMIDLEITNER, RUDOLPH  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: MGR ( ) Delete  
Name: AUSTIN, KAREN  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: MGR ( ) Delete  
Name: THOMAS, C. TEIGUE  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: MGR ( ) Delete  
Name: RILEY, WILLIAM G  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SCHMIDLEITNER, RUDOLF  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: TREA (X) Change ( ) Addition  
Name: KING, JOHN  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: SEC (X) Change ( ) Addition  
Name: THOMAS, C. TEIGUE  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: DIR (X) Change ( ) Addition  
Name: KING, JOHN  
Address: 7565 IRVINE CENTER DRIVE  
City-St-Zip: IRVINE, CA 92618

Title: DIR (X) Change ( ) Addition  
Name: RILEY, WILLIAM G  
Address: 610 GATEWAY DR  
City-St-Zip: NORTH SIOUX CITY, SD 57049

Title: DIR ( ) Change (X) Addition  
Name: THOMAS, C. TEIGUE  
Address: 7565 IRVINE CENTER DR  
City-St-Zip: IRVINE, CA 92618

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 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: JOHN KING

TREA

04/23/2009

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