

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11221

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CLEVELAND MOTION CONTROLS, INC.

## Current Principal Place of Business:

7550 HUB PARKWAY  
CLEVELAND, OH 44125

## New Principal Place of Business:

## Current Mailing Address:

7550 HUB PARKWAY  
CLEVELAND, OH 44125

## New Mailing Address:

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

FEI Number: 34-0839771

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LORANGER, STEVE R  
Address: 4 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP/S ( ) Delete  
Name: VANDERLIP, NANCY  
Address: 666 EAST DYER RD  
City-St-Zip: SANTA ANA, CA 92705

Title: ASAT ( ) Delete  
Name: TZORTZATOS, MARIA  
Address: 4 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D (X) Delete  
Name: FOLEY, WAYNE  
Address: 7550 HUB PARKWAY  
City-St-Zip: CLEVELAND, OH 44125

Title: D ( ) Delete  
Name: LANGE, THOMAS  
Address: 7550 HUB PARKWAY  
City-St-Zip: CLEVELAND, OH 44125

Title: D (X) Delete  
Name: LOCKLEAR, CYNTHIA  
Address: 7 CENTRE DRIVE  
City-St-Zip: ORCHARD PARK, NY 14127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: FOLEY, WAYNE  
Address: 7550 HUB PARKWAY  
City-St-Zip: CLEVELAND, OH 44125

Title: D/S (X) Change ( ) Addition  
Name: LOCKLEAR, CYNTHIA  
Address: 7 CENTRE DRIVE  
City-St-Zip: ORCHARD PARK, NY 14127

Title: ASAT (X) Change ( ) Addition  
Name: TZORTZATOS, MARIA  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: LANGE, THOMAS  
Address: 7550 HUB PARKWAY  
City-St-Zip: CLEVELAND, OH 44125

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

ASAT

04/22/2009

Electronic Signature of Signing Officer or Director

Date