

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11221

FILED
Apr 24, 2012
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: FEALING, BURT
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: SEC
Name: DALTON, GEORGE
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: ASAT
Name: CAREY, VINCENT
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D/T
Name: MEYER, JONATHAN
Address: 28150 INDUSTRY DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: D
Name: SAVINELLI, MICHAEL
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

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: VINCENT CAREY

ASAT

04/24/2012

Electronic Signature of Signing Officer or Director

Date