

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18908

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** RILEY GEAR CORPORATION

**Current Principal Place of Business:**

ONE PRECISION DR  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PRECISION DR  
ST AUGUSTINE, FL 32092

**New Mailing Address:**

**FEI Number:** 16-1159619      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LOWRY, THOMAS H  
ONE PRECISION DR.  
SAINT AUGUSTINE, FL 32092      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: LOWRY, THOMAS  
Address: ONE PRECISION DR  
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: SD  
Name: OSBORNE, WILLIAM M.  
Address: 1111 SUPERIOR NE  
City-St-Zip: CLEVELAND, OH 44144 US

Title: AST  
Name: MORONEY, JAMES E.  
Address: ONE PRECISION DR  
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: D  
Name: ESAROVE, DONALD  
Address: 1111 SUPERIOR NE  
City-St-Zip: CLEVELAND, OH 44144 US

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: JAMES E MORONEY

CFO

02/15/2012

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

\_\_\_\_\_ Date