

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20458

FILED
Mar 18, 2011
Secretary of State

Entity Name: DYNALCO CONTROLS CORPORATION

Current Principal Place of Business:

3690 NW 53RD ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 FIRST STAMFORD PLACE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 65-0063375

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERLITZ, THOMAS
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: VP
Name: CAPOZZI, FRANK C
Address: 3690 NW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: AS
Name: DEE, CHRISTOPHER
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: VP
Name: COOK, IVAN
Address: 3690 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AT
Name: PASSARELLI, SINA A
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: VPSE
Name: DUPONT, AUGUSTUS I
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

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: SINA A. PASSARELLI

AT

03/18/2011

Electronic Signature of Signing Officer or Director

Date